

RECORD OF MINUTES

**Elk Creek Fire Protection District
Regular Board Meeting
Station One: 11993 Blackfoot Road, Conifer, CO
July 11, 2019**

Director Greg Branch called the regular meeting of the Board of Directors to order on July 11, 2019, at 1807 hours, at Fire Station No. 1.

PLEDGE OF ALLEGIANCE

Pledge led by Director Baker

ROLL CALL

Directors Present:

Greg Pixley
Greg Branch
Alec Schwartz
Gary Barrett
Melissa Baker

Also Present:

Chief Bill McLaughlin
Deputy Chief Ware
Jayne Bales, Administrator

APPROVAL OF AGENDA MOTION (Alec Schwartz; seconded by Greg Branch) to approve the agenda as submitted. **MOTION PASSED.**

APPROVAL OF MINUTES

The minutes from the June 13, 2019 regular meeting were reviewed.

MOTION (Alec Schwartz; seconded by Greg Branch) to approve the June 13, 2019 regular meeting minutes.
MOTION PASSED.

FIRE CHIEF REPORT

Chief McLaughlin presented the June reports. Copies of the reports were distributed to the board members and available to the public.

NEW BUSINESS

Mill Levy Proposal was discussed by board members and Chief McLaughlin provided information

OLD BUSINESS

None

CITIZEN ISSUES

Citizens asked questions about the mill levy. Chief McLaughlin and board members answered and discussed citizen questions and concerns.

ADJOURNMENT

MOTION (Alec Schwartz; seconded by Greg Pixley) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 1942 hours.

**BY ORDER OF THE BOARD OF DIRECTORS OF THE
ELK CREEK FIRE PROTECTION DISTRICT**

BY: /s/ Alec Schwartz
Secretary of the District.

APPROVED