

RECORD OF MINUTES

**Elk Creek Fire Protection District
Regular Board Meeting
Station One: 11993 Blackfoot Road, Conifer, CO
August 8, 2019**

Director Greg Branch called the regular meeting of the Board of Directors to order on August 8, 2019, at 1800 hours, at Fire Station No. 1.

PLEDGE OF ALLEGIANCE

Pledge led by Director Barrett

ROLL CALL

Directors Present:

Greg Pixley
Alec Schwartz
Greg Branch
Melissa Baker
Gary Barrett

Also Present:

Chief Bill McLaughlin
Deputy Chief Jacob Ware
Jayne Bales, Administrator

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

APPROVAL OF MINUTES

The minutes from the July 11, 2019 regular meeting were reviewed.

MOTION (Alec Schwartz; seconded by Gary Barrett) to approve the July 11, 2019 regular meeting minutes as submitted. **MOTION PASSED.**

FINANCIAL MATTERS

A. **MOTION** (Gary Barrett; seconded by Alec Schwartz to approve the May 2019 expenses in the amount of \$203,886. **MOTION PASSED.**

FIRE CHIEF REPORT

Copies of the Chief and Deputy Chief reports were distributed to the board members and were made available to the public.

NEW BUSINESS

- A. Mill Levy Discussion. **MOTION** (Greg Branch; seconded by Greg Pixley) to increase the mill levy by 5.085 mills. **MOTION PASSED.**
- B. Resolution Appointing Designated Election Official. **MOTION** (Alec Schwartz; seconded by Greg Pixley) to approve the Sue Blair, CRS, as the DEO. **MOTION PASSED.**
- C. Coordinated Election Intergovernmental Agreement – Jefferson County. **MOTION** (Alec Schwartz; seconded by Melissa Baker) to approve the IGA – Jefferson County. **MOTION PASSED.**
- D. Tabor Intergovernmental Agreement – Jefferson County. **MOTION** (Greg Pixley; seconded by Alec Schwartz) to approve the IGA – Jefferson County. **MOTION PASSED.**
- E. Coordinated Election & Tabor Agreement – Park County. **MOTION** (Alec Schwartz; seconded by Gary Barrett) to approve the IGA & Tabor Agreement – Park County. **MOTION PASSED.**
- F. Agreement to Provide Election Services (CRS). **MOTION** (Alec Schwartz; seconded by Gary Barrett) to approve the Election Services Agreement. **MOTION PASSED.**
- G. Cancer Award Contribution Agreement Reviewed. **MOTION** (Greg Pixley; seconded by Alec Schwartz) to approve the Cancer Award Contribution Agreement. **MOTION PASSED.**
- H.

OLD BUSINESS

None

CITIZEN ISSUES

None

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 1912 hours.

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

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