

## RECORD OF MINUTES

**Elk Creek Fire Protection District  
Special Board Meeting  
Station One: 11993 Blackfoot Road, Conifer, CO  
August 22, 2019**

Director Greg Branch called the special meeting of the Board of Directors to order on August 22, 2019, at 1801 hours, at Fire Station No. 1.

### **PLEDGE OF ALLEGIANCE**

Pledge led by Director Baker

### **ROLL CALL**

#### **Directors Present:**

Greg Pixley – by phone  
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.**

### **SET BALLOT LANGUAGE**

- A. Resolution 2019-0802 Calling for an Election on the Issue of a Eeferred Measure Regarding and Increase in the Mill Levy. **MOTION** (Greg Branch; seconded by Greg Pixley) to approve the resolution.  
**MOTION PASSED.**

### **OLD BUSINESS**

None

### **CITIZEN ISSUES**

None

**ADJOURNMENT**

**MOTION** (Alec Schwartz; seconded by Gary Barrett) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 1834 hours.

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

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

APPROVED