

RECORD OF MINUTES

**Elk Creek Fire Protection District
Regular Board Meeting
Station One: 11993 Blackfoot Road, Conifer, CO
September 12, 2019**

The regular meeting of the Board of Directors was called to order by Director Branch on Sept 12, 2019 at Fire Station No. 1 at 1810.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Director Schwartz

ROLL CALL

Directors Present:

Melissa Baker
Alec Schwartz
Greg Branch
Greg Pixley – by phone
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 August 8, 2019 regular meeting were reviewed.

MOTION (Alec Schwartz; seconded by Gary Barrett) to approve the August 8, 2019 regular meeting minutes as submitted. **MOTION PASSED.**

FINANCIAL MATTERS

A. 2020 Budget Hearing is set for November 14th Board Meeting.

B. **MOTION** (Gary Barrett; seconded by Alec Schwartz) to approve the June 2019 expenses in the amount of \$171,982. **MOTION PASSED.**

FIRE CHIEF REPORT

Chief McLaughlin presented the August report. Deputy Chief Ware presented the August report. Copies of the reports were distributed to the board members and available to the public.

NEW BUSINESS

None

OLD BUSINESS

None

CITIZEN ISSUES

None

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 1900.

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

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

APPROVED
