

## RECORD OF MINUTES

**Elk Creek Fire Protection District  
Regular Board Meeting  
Station One: 11993 Blackfoot Road, Conifer, CO  
November 14, 2019**

The regular meeting of the Board of Directors was called to order on November 14, 2019 at Fire Station No. 1 at 1802.

### **PLEDGE OF ALLEGIANCE**

Pledge of Allegiance led by Director Baker

### **ROLL CALL**

#### **Directors Present:**

Gary Barrett  
Greg Branch  
Alec Schwartz-by phone  
Greg Pixley  
Melissa Baker

#### **Also Present:**

Deputy Chief Jacob Ware  
Jayne Bales, Administrator

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

**ELK CREEK STAFFING UPDATE** Chief McLaughlin's Resignation is announced. Interim Chief Jacob Ware.

### **PUBLIC HEARING**

Director Branch Opened the Public Hearing at 1808 hours. No public comment. Director Branch Closed the Public Hearing at 1816.

### **APPROVAL OF MINUTES**

The minutes from the October 10, 2019 regular meeting were reviewed. **MOTION** (Greg Pixley; seconded by Gary Barrett) to approve the October 10, 2019 regular meeting minutes as submitted. **MOTION PASSED.**

### **FINANCIAL MATTERS**

- A. July financials were reviewed. **MOTION** (Gary Barrett; seconded by Greg Pixley) to approve the July 2019 expenses in the amount of \$179,018. **MOTION PASSED.**

- B. Inter Canyon Intergovernmental Agreement – Fire Marshal. **MOTION** (Gary Barrett; seconded by Greg Pixley) to approve the IGA for Inter Canyon – Fire Marshal **MOTION PASSED.**

**DEPUTY FIRE CHIEF REPORT**

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

**OLD BUSINESS**

None

**NEW BUSINESS**

- A. IREA Contract. **MOTION** (Greg Pixley; seconded by Melissa Baker) to approve the IREA Contract **MOTION PASSED.**
- B. Sale of Surplus Trucks. **MOTION** (Gary Barrett; seconded by Greg Branch) to approve the sale of surplus trucks **MOTION PASSED.**

**CITIZEN ISSUES**

None

**ADJOURNMENT**

**MOTION** (Greg Pixley; seconded by Melissa Baker) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 1836.

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

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