

RECORD OF MINUTES

**Elk Creek Fire Protection District
Regular Board Meeting
Station One: 11993 Blackfoot Road, Conifer, CO
October 10, 2019**

The regular meeting of the Board of Directors was called to order on October 10, 2019 at Fire Station No. 1 at 1805.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Director Pixley

ROLL CALL

Directors Present:

Gary Barrett – by phone
Greg Branch
Melissa Baker
Greg Pixley

Excused:

Alec Schwartz

Also Present:

Chief Bill McLaughlin
Deputy Chief Jacob Ware
Jayne Bales, Administrator

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

APPROVAL OF MINUTES

The minutes from the September 12, 2019 regular meeting were reviewed. **MOTION** (Greg Pixley; seconded by Melissa Baker) to approve the September 12, 2019 regular meeting minutes as submitted. **MOTION PASSED.**

FINANCIAL MATTERS

A. 2020 Draft Budget provided.

FIRE CHIEF REPORT

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

NEW BUSINESS

A. Selling land – Station 5 Discussed

OLD BUSINESS

None

CITIZEN ISSUES

A. Budget detail questions were asked and answered

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**

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