

## RECORD OF MINUTES

**Elk Creek Fire Protection District  
Regular Board Meeting  
Station One: 11993 Blackfoot Road, Conifer, CO/Zoom Meeting  
April 9, 2020**

Director Greg Branch called the regular meeting of the Board of Directors to order on April 09, 2020 at 1828 hours, at a Zoom Meeting.

### **PLEDGE OF ALLEGIANCE**

Pledge led by Director Schwartz

### **ROLL CALL**

#### **Directors Present:**

Greg Pixley-by Zoom Meeting  
Gary Barrett-by Zoom Meeting  
Alec Schwartz-by Zoom Meeting  
Greg Branch-by Zoom Meeting  
Melissa Baker -by Zoom Meeting

#### **Also Present:**

Deputy Chief Ware-by Zoom Meeting  
Jayne Bales, Administrator-by Zoom Meeting

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

### **APPROVAL OF MINUTES**

The minutes from the February 12, 2020 regular meeting were reviewed. The March 12, 2020 was cancelled due to closing the station to the public for the COVID-19 crisis. **MOTION** (Alec Schwartz; seconded by Gary Barrett) to approve the February 12, 2020 regular meeting minutes as submitted. **MOTION PASSED.**

### **FINANCIAL MATTERS**

- A. **MOTION** (Gary Barrett; seconded by Greg Pixley) to approve the January 2020 expenses. **MOTION PASSED.**
- B. **MOTION** (Gary Barrett; seconded by Alec Schwartz) to approve the February 2020 expenses. **MOTION PASSED.**

**FIRE CHIEF REPORT**

Chief Ware presented the March report. Copies of the report were distributed to the board members.

**NEW BUSINESS**

None

**OLD BUSINESS**

- A. Indian Hills Fire Marshal IGA. MOTION (Gary Barrett; seconded by Alec Schwartz) to approve the February 2020 expenses. MOTION PASSED.
- B. Tower Lease – Jefferson County Sheriff. MOTION (Melissa Baker, seconded by Greg Pixley) to approve the Tower Lease. MOTION PASSED.

**CITIZEN ISSUES**

Conifer Commons development question was asked and was answered by Chief Ware.

**ADJOURNMENT**

MOTION (Gary Barrett; seconded by Greg Pixley) to adjourn the meeting. MOTION PASSED.

The meeting of the Board of Directors concluded at 1900 hours.

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

BY: /s/ Alec Schwartz

Secretary of the District.