

RECORD OF MINUTES

**Elk Creek Fire Protection District
Regular Board Meeting
Station One: 11993 Blackfoot Road, Conifer, CO
February 13, 2020**

Director Greg Branch called the regular meeting of the Board of Directors to order on February 13, at 1830 hours, at Fire Station No. 1.

PLEDGE OF ALLEGIANCE

Pledge led by Director Barrett

ROLL CALL

Directors Present:

Greg Pixley
Gary Barrett
Alec Schwartz
Melissa Baker
Greg Branch

Also Present:

Chief Bill McLaughlin
Deputy Chief Jacob Ware
Jayne Bales, Administrator

APPROVAL OF AGENDA MOTION (Gary Barrett; seconded by Alec Schwartz) to approve the agenda as amended. **MOTION PASSED.**

APPROVAL OF MINUTES

The minutes from the January 9, 2020 regular meeting were reviewed.

MOTION (Gary Barrett; seconded by Alec Schwartz) to approve the January 9, 2020 regular meeting minutes as submitted. **MOTION PASSED.**

FINANCIAL MATTERS

- A. **MOTION** (Gary Barrett; seconded by Alec Schwartz) to approve the Preliminary December 2019 expenses in the amount of \$279,258. **MOTION PASSED.**
- B. **MOTION** (Gary Barrett; seconded by Alec Schwartz) to approve addition of Admin Assistant to UMB Bank Access read only. **MOTION PASSED.**

FIRE CHIEF REPORT

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

NEW BUSINESS

- A. Jefferson County Commissioner/Planning & Zoning Update given.
- B. Service and Licensing Agreement for RealFire App. **MOTION** (Greg Branch; seconded by Greg Pixley) to approve service and licensing agreement. **MOTION PASSED.**
- C. Crown Castle Lease Agreement. **MOTION** (Greg Branch; seconded by Greg Pixley) to approve lease agreement. **MOTION PASSED.**

OLD BUSINESS

- A. Nexus Study/Impact RFP will be issued to vendors.
- B. Inter Canyon Fire IGA for Fire Marshal. **MOTION** (Alec Schwartz; seconded by Gary Barrett) to approve lease agreement. **MOTION PASSED.**

CITIZEN ISSUES

- A. Cistern capacity discussed for proposed new development in Conifer, Staples complex.

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 1916 hours.

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

BY: /s/ _____ Alec Schwartz _____

Secretary of the District.