

RECORD OF MINUTES

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

Director Greg Branch called the regular meeting of the Board of Directors to order on January 9, 2020, at 1815 hours, at Fire Station No. 1.

PLEDGE OF ALLEGIANCE

Pledge led by Director Baker

ROLL CALL

Directors Present:

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

Also Present:

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 December 12, 2019 regular meeting and the December 17, 2019 special meeting were reviewed.

MOTION (Gary Barrett; seconded by Alec Schwartz) to approve the December 12, 2019 regular meeting minutes as submitted. **MOTION PASSED.**

MOTION (Melissa Baker; seconded by Alec Schwartz) to approve the December 17, 2019 special meeting minutes as submitted. **MOTION PASSED.**

FINANCIAL MATTERS

A. **MOTION** (Gary Barrett; seconded by Alec Schwartz) to approve the November 2019 expenses in the amount of \$548,976. **MOTION PASSED.**

FIRE CHIEF REPORT

Chief Ware Presented the December Report. Copies of the report were distributed to the board members and available to the public.

NEW BUSINESS

RESOLUTION TO DESIGNATE LOCATION TO POST NOTICES OF MEETINGS. MOTION (Greg Branch ; seconded by Greg Pixley) to approve Resolution 2020-1-1 To Designate Location to Post Notices. **RESOLUTION PASSED.**

NOTICE OF REGULAR MEETINGS FOR 2020. Reviewed

REGULAR MEETING SCHEDULE FOR 2020. Reviewed

DISCLOSURE OF POTENTIAL CLONFLICT OF INTEREST. Completed by Board Members

OLD BUSINESS

- A. Finalize Chief Contract. MOTION (Gary Barrett; seconded by Alec Schwartz) to approve the Chief's Employment Contract. **MOTION PASSED.**
- B. Bear Mountain HOA 2012 building permit fees to be reimbursed.

CITIZEN ISSUES

None

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 1843 hours.

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

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