

RECORD OF MINUTES

**Elk Creek Fire Protection District
Regular Board Meeting
Station One: 11993 Blackfoot Road, Conifer, CO
May 14, 2020**

Director Gary Barrett called the regular meeting of the Board of Directors to order on May 14, 2020, at 1820 hours, at an online Zoom Meeting

PLEDGE OF ALLEGIANCE

Pledge led by Director Pixley

NEWLY ELECTED BOARD MEMBERS SWORN IN

Gary Barret, Melissa Baker, Kent Wagner, and Sharon Woods were sworn in as newly elected board members.

BOARD OFFICER ELECTION

Chief Ware presided over the election of Board Officers:

President: Greg Pixley nominated Gary Barrett for Board President; Melissa Baker seconded the nomination. Gary Barrett was unanimously voted President.

Vice-President: Kent Wagner nominated Greg Pixley for Board Vice President; Gary Barrett seconded the nomination. Greg Pixley was unanimously voted Vice President.

Secretary: Greg Pixley nominated Melissa Baker for Board Secretary; Gary Barrett seconded the nomination. Melissa Baker was unanimously voted Secretary.

Treasurer: Greg Pixley nominated Sharon Woods for Board Treasurer; Gary Barrett seconded the nomination. Sharon Woods was unanimously voted Treasurer.

ROLL CALL

Directors Present:

Gary Barrett-by Zoom Meeting
Melissa Baker-by Zoom Meeting
Kent Wagner-by Zoom Meeting
Sharon Woods-by Zoom Meeting
Greg Pixley-by Zoom Meeting

Also Present:

Jacob Ware, Fire Chief-by Zoom Meeting
Jayne Bales, Administrator-by Zoom Meeting
Barbara Stockton, Admin Assistant-by Zoom Meeting

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

APPROVAL OF MINUTES

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

MOTION (Greg Pixley; seconded by Melissa Baker) to approve the April 9, 2020 regular meeting minutes as submitted. **MOTION PASSED.**

FINANCIAL MATTERS

A. **MOTION** (Greg Pixley; seconded by Melissa Baker) to approve the March 2020 expenses in the amount of \$218,854. **MOTION PASSED.**

NEW BUSINESS

MOTION (Greg Pixley; seconded by Melissa Baker) to prepare a letter thanking Greg Branch and Alec Schwartz for their tireless effort on behalf of the district for the past 10 years, and to reimburse Gary Barrett for their gifts (personalized pen/pencil set). **MOTION PASSED.**

OLD BUSINESS

None

CITIZEN ISSUES

Question was asked about chipping program openings. Chief Ware responded that the website would open again in the near future for approximately 30 more requests. The board will be notified by email. The public will be notified by an announcement on the website and through social media.

Question was asked about mitigation. Chief Ware explained the district's mitigation assessment program, and district grants for mitigation of certain properties that are too extreme for local vendors to mitigate. Chief reiterated that the district does not want to create any programs that would compete against local vendors that provide mitigation services.

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 1910 hours.

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

BY: /s/ Melissa Baker

Secretary of the District.