

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
Station One: 1993 Blackfoot Road, Conifer, CO
August 13, 2020

Director Barrett called the regular meeting of the Board of Directors to order on August 13, 2020 at 18:02 hours.

PLEDGE OF ALLEGIANCE

Pledge led by Greg Pixley

ROLL CALL

Directors Present:

Gary Barrett
Melissa Baker
Sharon Woods
Greg Pixley
Kent Wagner

Also Present:

Jacob Ware, Fire Chief
Barbara Stockton, Admin Assistant
Alec Schwartz - Past Board member
Greg Branch - Past Board member

APPROVAL OF AGENDA

Addition of the Inter Governmental Agreement to replace I am Responding software. Accepted by Evergreen, Genesee, Indian Hills, Intercanyon, North Fork and Foothills.

MOTION (Gary Barrett; seconded by Sharon Woods) to approve the IGA. **MOTION PASSED.**

APPROVAL OF MINUTES The minutes from the July 9th, 2020 regular meeting were reviewed.

MOTION (Gary Barrett; seconded by Kent Wagner) to approve the July 9th, 2020 regular meeting minutes as submitted. **MOTION PASSED**

RECOGNITION OF PAST BOARD MEMBERS

Greg Branch & Alec Schwartz were presented with a pen set and jacket as a token of appreciation for their past service on the Elk Creek Fire Protection District's Board of Directors

FINANCIAL MATTERS

- A. **MOTION** (Greg Pixley seconded by Gary Barrett) to approve the June 2020 expenses.
MOTION PASSED.

- B. Monthly financial meetings within the department - Sharon Woods to participate. Melissa Baker when available to participate.
- C. Audit to be submitted at the end of September

NEW BUSINESS

- A. Merger with Inter Canyon status - schedule a time for the Boards of each district to get together

OLD BUSINESS

- A. Personnel Policy update - Kent Wagner has started review

CITIZEN ISSUES

None

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 18:38 hours

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

DISTRICT

BY: /s/ Melissa Baker
Secretary of the District.