

**RECORD OF MINUTES**  
**Elk Creek Fire Protection District**  
**Regular Board Meeting**  
**Station One: 1993 Blackfoot Road, Conifer, CO**  
**December 10, 2020**

Director Barrett called the regular meeting of the Board of Directors to order on December 10, 2020 at 18:05 hours.

**PLEDGE OF ALLEGIANCE**

Pledge led by Greg Pixley

**ROLL CALL**

Directors Present:

Gary Barrett (via zoom)  
Melissa Baker  
Sharon Woods  
Greg Pixley

**Also Present:**

Jacob Ware, Fire Chief (via zoom)  
Barbara Stockton, District  
Administrator

**DRAFT**

**APPROVAL OF AGENDA**

Items added to the agenda:

1. Budget Transmittal Letter / 2021 Budget  
Message / Resolution to Adopt Budget
2. Set Mill Levies / Certification of Tax Levies
3. Appropriate Sums of Money

**MOTION** (Gary Barrett seconded by Greg Pixley). **MOTION PASSED.**

**APPROVAL OF MINUTES** The minutes from the November 12th, 2020 regular meeting were reviewed. **MOTION** (Sharon Woods; seconded by Greg Pixley) to approve the November 12th, 2020 regular meeting minutes as submitted. **MOTION PASSED**

**FINANCIAL MATTERS**

**MOTION** to approve the October 2020 expenses. (Greg Pixley seconded by Melissa Baker) **MOTION PASSED.**

**MOTION** to approve the 2021 Budget. (Sharon Woods seconded by Melissa Baker) **MOTION PASSED.**

**NEW BUSINESS**

Director Woods volunteered to represent the board and participate in the Community Wildfire Protection Plan

**OLD BUSINESS**

None.

**CITIZEN ISSUES**

Discussion of the proposed Mountain Bike Park and the impact to the fire district.

**ADJOURNMENT**

**MOTION** (Sharon Woods; seconded by Melissa Baker) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 18:42 hours

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

**DISTRICT**

**BY: /s/**

Melissa Baker

Secretary of the District.

**DRAFT**