

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
Station One: 1993 Blackfoot Road, Conifer, CO
July 9, 2020

ROLL CALL

Directors Present:

Gary Barrett
Melissa Baker
Sharon Woods
Greg Pixley
Kent Wagner

Also Present:

Jacob Ware, Fire Chief
Scott Aronson, Deputy Chief
Barbara Stockton, Admin Assistant

DRAFT

APPROVAL OF AGENDA

MOTION (Greg Pixley; seconded by Sharon Woods) to approve the agenda as submitted. **MOTION PASSED.**

APPROVAL OF MINUTES The minutes from the June 11th, 2020 regular meeting were reviewed. **MOTION** (Greg Pixley; seconded by Sharon Woods) to approve the June 11th, 2020 regular meeting minutes as submitted. **MOTION PASSED**

FINANCIAL MATTERS

- A. **MOTION** (Sharon Woods seconded by Melissa Baker) to approve the May 2020 expenses. **MOTION PASSED.**

NEW BUSINESS

Captain Yellin shared the Real Fire App (Property Assessment App)

OLD BUSINESS

Thank you gifts for Alec & Greg Branch to be shared at August Board of Directors meeting

EXECUTIVE SESSION

CITIZEN ISSUES

None

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 19:25 hours

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

DISTRICT

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

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