RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
Station One: 1993 Blackfoot Road, Conifer, CO
June 11, 2020

Director Barrett called the regular meeting of the Board of Directors to order on June 11, 2020 at 1800 hours.

PLEDGE OF ALLEGIANCE
Pledge led by Greg Pixley

ROLL CALL
Directors Present:
Gary Barrett
Melissa Baker - via Zoom meeting
Sharon Woods
Greg Pixley

Also Present:
Jacob Ware, Fire Chief
Barbara Stockton, Admin Assistant
Jayne Bales - via Zoom meeting

DRAFT

APPROVAL OF AGENDA
Intergovernmental agreement with Genesee Fire for Fire Marshal Parker added to New Business
MOTION (Greg Pixley; seconded by Sharon Woods) to approve the agenda as submitted. **MOTION PASSED**.

APPROVAL OF MINUTES The minutes from the May 14th, 2020 regular meeting were reviewed. **MOTION** (Greg Pixley; seconded by Sharon Woods) to approve the May 14th, 2020 regular meeting minutes as submitted. **MOTION PASSED**

FINANCIAL MATTERS

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

NEW BUSINESS
Intergovernmental agency agreement with Genesee Fire Protection District for Fire Marshal Parker
MOTION (Greg Pixley seconded by Sharon Woods). **MOTION PASSED**.

OLD BUSINESS
Thank you gifts for Alec & Greg Branch are waiting on delivery date of jackets. Once delivery date is known, a date for distribution will be set.

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 18:30 hours

BY ORDER OF THE BOARD OF DIRECTORS
OF THE ELK CREEK FIRE PROTECTION DISTRICT
BY: /s/ Melissa Baker
Secretary of the District.