

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
Station One: 1993 Blackfoot Road, Conifer, CO
November 12, 2020

Director Barrett called the regular meeting of the Board of Directors to order on November 12, 2020 at 18:00 hours.

PLEDGE OF ALLEGIANCE

Pledge led by Melissa Baker

ROLL CALL

Directors Present:

Gary Barrett (via zoom)

Melissa Baker

Sharon Woods

Greg Pixley (via zoom)

Kent Wagner

Also Present:

Jacob Ware, Fire Chief

Barbara Stockton, District Administrator



APPROVAL OF AGENDA

MOTION (Kent Wagner seconded by Melissa Baker). **MOTION PASSED.**

APPROVAL OF MINUTES The minutes from the October 9th, 2020 regular meeting were reviewed. **MOTION** (Sharon Woods; seconded by Kent Wagner) to approve the October 9th, 2020 regular meeting minutes as submitted. **MOTION PASSED**

FINANCIAL MATTERS

MOTION to approve the September 2020 expenses. (Melissa Baker seconded by Kent Wagner) **MOTION PASSED.**

NEW BUSINESS

None

OLD BUSINESS

None

CITIZEN ISSUES

None

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 18:58 hours

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

BY: /s/ Melissa Baker
Secretary of the District