

**RECORD OF MINUTES**  
**Elk Creek Fire Protection District**  
**Regular Board Meeting**  
**Station One: 1993 Blackfoot Road, Conifer, CO**  
**October 8, 2020**

Director Barrett called the regular meeting of the Board of Directors to order on October 8, 2020 at 18:07 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  
Scott Aaronson, Logistics Chief  
Barbara Stockton, District Administrator  
Colt Thiel, Pension Board Director  
Kevin Devaney, Pension Board Director

**Welcome to our new District Administrator - Barbara Stockton**

**APPROVAL OF AGENDA**

**MOTION** (Greg Pixley seconded by Kent Wagner). **MOTION PASSED.**

**APPROVAL OF MINUTES** The minutes from the September 10th, 2020 regular meeting were reviewed. **MOTION** (Greg Pixley; seconded by Sharon Woods) to approve the September 10th, 2020 regular meeting minutes as submitted. **MOTION PASSED**

**FINANCIAL MATTERS**

1. Special Meeting to approve the audit scheduled for October 29th, 2020 at 18:00 hours
2. Status of the 2021 Budget - Draft to be presented at November Board meeting. December 15th deadline for submittal to the state
3. **MOTION** to approve the August 2020 expenses. (Melissa Baker seconded by Greg Pixley)  
**MOTION PASSED.**

**NEW BUSINESS**

None.

**OLD BUSINESS**

Kent is continuing to review personnel policies.

**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 18:50 hours

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

**DISTRICT**

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