

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

Director Barrett called the regular meeting of the Board of Directors to order on September 10, 2020 at 18:00 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
Barbara Stockton, Admin
Assistant



APPROVAL OF AGENDA

Addition of the Sale of Ambulance to the Agenda

MOTION (Melissa Baker seconded by Gary Barrett). **MOTION PASSED.**

APPROVAL OF MINUTES The minutes from the August 13th, 2020 regular meeting were reviewed.

MOTION (Greg Pixley; seconded by Kent Wagner) to approve the August 13th, 2020 regular meeting minutes as submitted. **MOTION PASSED**

FINANCIAL MATTERS

- A. **MOTION** (Greg Pixley seconded by Melissa Baker to approve the July 2020 expenses. **MOTION PASSED.**
- B. Starting the 2021 budgeting process. Expect to see a draft in November and a final budget for review and approval in December.

NEW BUSINESS

- A. Sale of Ambulance **MOTION** (Greg Pixley seconded by Kent Wagner to approve the sale of the 2006 International Ambulance. **MOTION PASSED.**

OLD BUSINESS

None

CITIZEN ISSUES

None

ADJOURNMENT

MOTION (Gary Barrett; seconded by Sharon Woods) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 18:32 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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