

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting (via Zoom)
Station One: 1993 Blackfoot Road, Conifer, CO
April 8, 2021

Director Barrett called the regular meeting of the Board of Directors to order on April 8th, 2021 at 18:05 hours.

ROLL CALL

Directors Present:

Gary Barrett
Melissa Baker via zoom
Sharon Woods
Greg Pixley
Kent Wagner

Also Present:

Jacob Ware, Fire Chief
Barbara Stockton, District Administrator

PLEDGE OF ALLEGIANCE

Pledge led by Greg Pixley

APPROVAL OF AGENDA

Intergovernmental Agreement between Elk Creek Fire Protection District and Inter-Canyon Fire Protection District for Fire Prevention and Education Services for: Fuels Crew and Training Chief and Intergovernmental Agreement between Elk Creek Fire Protection District and Genesee Fire Protection District for Fire Prevention and Education Services for Wildfire Mitigation Specialist and Home Assessment Training added to the agenda.

MOTION (Sharon Woods seconded by Greg Pixley). **MOTION PASSED.**

APPROVAL OF MINUTES The minutes from the March 11th, 2021 regular meeting were reviewed.

MOTION (Greg Pixley motion seconded by Kent Wagner) to approve the March 11th, 2021 regular meeting minutes as submitted. **MOTION VETOED**

FINANCIAL MATTERS

MOTION to approve the March 2021 expenses. (Melissa Baker seconded by Kent Wagner) **MOTION PASSED.**

NEW BUSINESS

Discussion of public comment policy for future board meetings - tabled until next meeting



Intergovernmental Agreement between Elk Creek Fire Protection District and Genesee Fire Protection District for Fire Prevention and Education Services for Wildfire Mitigation Specialist and Home Assessment Training added to the agenda - **MOTION** to approve IGA. (Kent Wagner seconded by Melissa Baker) **MOTION PASSED.**

Intergovernmental Agreement between Elk Creek Fire Protection District and Inter-Canyon Fire Protection District for Fire Prevention and Education Services for: Fuels Crew and Training Chief - tabled until agreements can be amended to be retroactive.



OLD BUSINESS

Legal agreements with Foothills LLC. **MOTION** to approve IGA. (Kent Wagner seconded by Melissa Baker) **MOTION FAILED.**

- Sharon Woods - No.
- Gary Barrett - No.
- Greg Pixley - No.
- Kent Wagner - Yes.
- Melissa Baker - Yes.

CITIZEN ISSUES

Citizens expressed concerns about proposed agreement with Foothills LLC.

ADJOURNMENT

MOTION (Greg Pixley; seconded by Kent Wagner) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 18:49 hours

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

DISTRICT

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