

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting (via Zoom)
Station One: 1993 Blackfoot Road, Conifer, CO
January 14, 2021

Director Barrett called the regular meeting of the Board of Directors to order on January 14th, 2021 at 18:12 hours.

ROLL CALL

Directors Present:

Gary Barrett
Melissa Baker
Sharon Woods
Greg Pixley
Kent Wagner

Also Present:

Jacob Ware, Fire Chief
Scott Aronson, Deputy Chief
Barbara Stockton, District Administrator
Dina Baker, Assistant Administrator



APPROVAL OF AGENDA

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

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

FINANCIAL MATTERS

MOTION to approve the November 2020 expenses. (Greg Pixley seconded by Melissa Baker)
MOTION PASSED.

NEW BUSINESS

Welcome to our new Assistant Administrator, Dina Baker
Foothills Housing Overview Discussion
Discussion about contributions from public lands for ECFPD funding.

OLD BUSINESS

None.

CITIZEN ISSUES

Discussion about Conifer Center (previously Conifer Commons) and concerns about expanding development without supporting infrastructure.

ADJOURNMENT

MOTION (Sharon Woods; seconded by Kent Wagner) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 19:16 hours

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

DISTRICT

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

DRAFT