

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting (via Zoom)
Station One: 1993 Blackfoot Road, Conifer, CO
March 11, 2021

Director Barrett called the regular meeting of the Board of Directors to order on March 11th, 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
Dina Baker District Administrative Assistant

PLEDGE OF ALLEGIANCE

Pledge led by Greg Pixley

APPROVAL OF AGENDA

MOTION (Kent Wagner seconded by Sharon Woods). **MOTION PASSED.**

APPROVAL OF MINUTES The minutes from the February 11th, 2021 regular meeting were reviewed. **MOTION** (Gary Barrett; strike double motion seconded by Sharon Woods) to approve the February 11th, 2021 regular meeting minutes as submitted. **MOTION PASSED**

FINANCIAL MATTERS

MOTION to approve the February 2021 expenses. (Sharon Woods seconded by Melissa Baker)
MOTION PASSED.

NEW BUSINESS

Jeffco to Code Blue - 50% attendance - next month open to the public in a limited capacity.
Publish before the meeting on website before the meeting for each meeting
Conversations with the County for mitigation of Rights-of-Way

OLD BUSINESS

Personnel policy & bylaws - review pending - nothing to report
Legal agreements with Foothills LLC. are pending - nothing to report

CITIZEN ISSUES

None.

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.