

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

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

ROLL CALL

Directors Present:

Melissa Baker

Sharon Woods

Kent Wagner

Greg Pixley

Also Present:

Jacob Ware, Fire Chief

Barbara Stockton, District Administrator

PLEDGE OF ALLEGIANCE

Pledge led by Gary Barrett during the Pension Board meeting

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION (Sharon Woods; seconded by Melissa Baker) to approve the September, 2021 regular meeting minutes. **MOTION PASSED**

FINANCIAL MATTERS

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

NEW BUSINESS

MOTION to approve the adoption of the updated fee schedule for Prevention/Inspection services.
(Sharon Woods; seconded by Kent Wagner) **MOTION PASSED.**

MOTION to approve the adoption of the 2021 IWUI code with friendly amendment. (Sharon Woods;
seconded by Melissa Baker) **MOTION PASSED.**

CITIZEN ISSUES

None.

OLD BUSINESS

None.

ADJOURNMENT

MOTION (Melissa Baker; seconded by Sharon Woods) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 19:18 hours

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

DISTRICT

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