

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting (public via Zoom)
Station One: 1993 Blackfoot Road, Conifer, CO
September 9, 2021

Director Barrett called the regular meeting of the Board of Directors to order on September 9th, 2021 at 18:00 hours.

ROLL CALL

Directors Present:

Gary Barrett
Melissa Baker
Sharon Woods
Kent Wagner
Greg Pixley (via phone)

Also Present:

Jacob Ware, Fire Chief
Barbara Stockton, District Administrator

PLEDGE OF ALLEGIANCE

Pledge led by Kent Wagner

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 August, 2021 regular meeting minutes. **MOTION PASSED**

FINANCIAL MATTERS

MOTION to allow Captain Yellin and Captain Sanders to approve payments. (Gary Barrett seconded by Sharon Woods) **MOTION PASSED.**

MOTION to approve the August 2021 expenses. (Gary Barrett seconded by Melissa Baker) **MOTION PASSED.**

NEW BUSINESS

Director Barrett is resigning from the Board of Directors. The October 2021 meeting will be his last meeting. The Board will need to determine a new President at the October meeting.

CITIZEN ISSUES

1. More information requested about the WUI code update as it pertains to density.
2. Update requested on the CWPP Evacuation Routes. The District will be suggesting the County adopt a system that breaks the district into work zones based on topography that identifies high hazard zones
3. Discussion of the cost share benefits of combining districts.

OLD BUSINESS

Foothills Housing vs. Elk Creek - 4 claims of 5 dismissed.

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 18:44 hours

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

DISTRICT

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