

**RECORD OF MINUTES**  
**Elk Creek Fire Protection District**  
**Regular Board Meeting (public via Zoom)**  
**Station One: 1993 Blackfoot Road, Conifer, CO**  
**June 10, 2021**

Director Barrett called the regular meeting of the Board of Directors to order on June 10th, 2021 at 18:00 hours.

**ROLL CALL**

Directors Present:

Gary Barrett  
Melissa Baker  
Sharon Woods  
Greg Pixley  
Kent Wagner

**Also Present:**

Barbara Stockton District Administrator

**PLEDGE OF ALLEGIANCE**

Pledge led by Greg Pixley

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

**MOTION** (Kent Wagner seconded by Sharon Woods) to approve the May 13th, 2021 regular meeting minutes with revisions. **MOTION PASSED**

**FINANCIAL MATTERS**

**MOTION** to approve the May 2021 expenses. (Greg Pixley seconded by Melissa Baker) **MOTION PASSED.**

**NEW BUSINESS**

None.

**OLD BUSINESS**

Public Comment Policy. Director Wagner reported that the Colorado Open Meetings Law does not require public comment periods. ECFPD Board of Directors has routinely allowed public comment without any procedures. So as not to limit the current practice, it was recommended that we not adopt a public comment policy. Rather, when there are anticipated issues that may have large groups interested in commenting, the Board of Directors can implement procedures that would require sign in, time limitations etc. This can be done on an ad hoc basis, as needed.

**CITIZEN ISSUES**

There was discussion about the current Community Wildfire Protection Plan (CWPP) and why there was a need for a new plan without taking action on past plans? Citizens expressed an interest in taking action on plan recommendations.

Citizens also asked how they could best support the Chief and the Department.

**ADJOURNMENT**

**MOTION** (Greg Pixley; seconded by Sharon Woods) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 18:17 hours

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

**DISTRICT**

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