

RECORD OF MINUTES

**Elk Creek Fire Protection District
Regular Board Meeting
Station One: 1993 Blackfoot Road, Conifer, CO
July 8, 2021**

Director Barrett called the regular meeting of the Board of Directors to order on July 8th, 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
Barbara Stockton, District Administrator
Beth Anderson, District Administrative Assistant

PLEDGE OF ALLEGIANCE

Pledge led by Colt Thiel during Pension Board meeting

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

MOTION (Greg Pixley seconded by Sharon Woods) to approve the June 2021 regular meeting minutes with revisions. **MOTION PASSED**

FINANCIAL MATTERS

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

NEW BUSINESS

MOTION to sell 2009 Ambulance and pram (Sharon Woods seconded by Greg Pixley) **MOTION PASSED.**

CITIZEN ISSUES

There was a request to continue the Zoom component of board meetings.
There was an offer to assist with traffic component of the CWPP

OLD BUSINESS

None.

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 18:59 hours

**BY ORDER OF THE BOARD OF DIRECTORS
OF THE ELK CREEK FIRE PROTECTION DISTRICT**
BY: /s/ Melissa Baker
Secretary of the District.