

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting (public via Zoom)
Station One: 1993 Blackfoot Road, Conifer, CO
August 12, 2021

Director Pixley called the regular meeting of the Board of Directors to order on August 12th, 2021 at 18:00 hours.

ROLL CALL

Directors Present:

Melissa Baker

Sharon Woods

Greg Pixley

Kent Wagner

Absent: Gary Barrett

Also Present:

Jacob Ware, Fire Chief

PLEDGE OF ALLEGIANCE

Pledge led by Greg Pixley

APPROVAL OF AGENDA

MOTION (Melissa Baker seconded by Sharon Woods). **MOTION PASSED.**

APPROVAL OF MINUTES

MOTION (Sharon Woods seconded by Kent Wagner) to approve the July 2021 regular meeting minutes.

MOTION PASSED

FINANCIAL MATTERS

MOTION to approve the July 2021 expenses. (Sharon Woods seconded by Kent Wagner) **MOTION PASSED.**

NEW BUSINESS

None.

CITIZEN ISSUES

Citizens asked about the status of the WUI Code update - Current discussions with Jefferson County include adoption of the 2021 WUI Code with some modifications.

Citizens expressed concern over the evacuation component of the CWPP that doesn't seem to account for the windiness of our mountain roads in calculating congestion and speeds.

OLD BUSINESS

Foothills Housing vs. Elk Creek - responses have been sent.
Reminder for Board members to complete the Chief's Performance Review

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 18:32 hours

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

DISTRICT

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

DRAFT