## Elk Creek Fire Protection District Board of Directors

## **Regular Meeting Agenda**

Thursday, February 9th 18:00hr

## In person and Via Zoom

(located on ECFPD website)

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Board Members
- IV. Additions or Deletions to, and Approval of the Agenda
- V. Review and Approval of January, 2023 Regular Meeting Minutes
- VI. Financial Matters
- VII. Chief Ware Report
- VIII. Old Business
  - 1. Outreach Committee Update
  - 2. Consolidation Committee Update
- IX. New Business
  - 1. Wildland Division 2022 Summary
  - 2. Swearing and badging of the Wildland Firefighers
- X. Citizen issues
- XI. Adjournment