

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
February 9th, 2023 In person and via Zoom

Director Wagner called the regular meeting of the Board of Directors to order on February 9th, 2023 at 18:26 hours.

ROLL CALL

Directors Present:

Greg Pixley via zoom

Kent Wagner

Sharon Woods

Melissa Baker

Chuck Newby

Also Present:

Jacob Ware, Fire Chief

Barbara Stockton, District Administrator

PLEDGE OF ALLEGIANCE

Pledge led by Director Baker

AGENDA

All board members reviewed the Agenda. Item number three under new business, a request to surplus the old SBCA, was requested to the Agenda. **MOTION** to approve the Agenda with the addition. (Director Woods seconded by Director Baker) **MOTION PASSED**

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APPROVAL OF MINUTES

MOTION to approve the January 2023 regular meeting minutes. (Director Woods seconded by Director Newby) **MOTION PASSED**

FINANCIAL MATTERS

MOTION to approve the January 2023 expenses. (Director Baker seconded by Director Newby) **MOTION PASSED.**

OLD BUSINESS

1. Outreach Committee Update. New website to launch February 21st.
2. Consolidation Committee Update. Turns Corps is currently working on an education campaign reviewing the pros and cons of consolidation. The next meeting of the Consolidation Committee will be February 14th.

NEW BUSINESS

1. Wildland Division 2022 Summary. Board members and the public reviewed an annual report by the Wildland Division.
2. Swearing and badging of Wildland Firefighters
3. **MOTION** to approve to surplus the old SBCA (Director Woods seconded by Director Baker)

MOTION PASSED

CITIZEN ISSUES

1. Concern was expressed for the proposed Bike Park Development on Shadow Mountain due to only one ingress / egress
2. Concern was expressed about the Bike Park's impact on the District's ability to provide / maintain emergency medical services to the district.

ADJOURNMENT

MOTION (Director Woods; seconded by Director Newby) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 19:21 hours

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

DISTRICT

BY: /s/

Melissa Baker
Secretary of the District.