

Elk Creek Fire Protection District
June 8, 2023
Regular Meeting of the Board of Directors

1.0 Call to Order at 6:00 PM

- 1.1 The regular monthly meeting of the Board of Directors of Elk Creek Fire Protection District (ECFPD) was called to order by President Greg Pixley at 6:00 p.m. on Thursday, June 8, 2023. The meeting was held in both physical attendance and via Zoom virtual meeting pursuant to statutory notice.
- 1.2 In physical attendance were President Greg Pixley, Vice President Dominique Devaney, Treasurer Sharon Woods, and Director Chuck Newby. Secretary Baker was not present under an excused absence. Also attending in the Board Room were Chief Jacob Ware, and Administrator Barbara Stockton.

2.0 Agenda

- 2.1 The agenda was accepted by consent after amending to add items IX 1 – Special Meeting update.

3.0 Minutes of Previous Meeting

- 3.1 A motion to approve the May 8, 2023 Minutes as presented was made by Vice President Devaney, seconded by Treasurer Woods, and was approved unanimously.

4.0 Treasurer's Report

- 4.1 A motion to approve the June 8, 2023, Treasurer's Report as presented by Treasurer Woods was made by Vice President Devaney, seconded by Director Newby, and was approved unanimously. The report included a review of funds, bills for payment, financial summary, and other revenue and expenses. Information on the monthly financial activities of the District is contained within the Treasurer's Report and is on file with the District.

5.0 Chiefs Report

- 5.1 Steve Orr from Fire Adapted Colorado presented Captain Yellen with "Recognition of Excellence in Mentorship" award. Gratitude for his continued service to Captain Yellen is expressed by the Board of Directors.
- 5.2 Chief Ware presented his report to the Board of Directors, which included updates on call volume, average response time, incident summary, training, preventions, chipping, and fleet/facilities maintenance. Information on the full report is contained within the Chiefs Report and is on file with the District.
- 5.3 Chief Ware was presented a summary of current open positions available at the District. In particular a response for the need to increase public outreach.
- 5.4 Chief Ware indicated that he would be representing the District at the upcoming meeting for Together Jeffco, an countywide outreach program for all invested agencies within the county.

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5.5 Chief Ware gave a brief update on the Strategic Plan for ECFPD.

6.0 Public Comment – Matters before the Board

6.1 Four citizens from the District addressed the Board with comments and concerns regarding consolidation, communication, and potential impact to the District by the Shadow Mountain Bike Park (SMBP).

7.0 Old Business

7.1 Discussion regarding the upcoming special meeting regarding potential fees and charges was held. A clarification that the meeting has not been scheduled to date as to provide time for the necessary parties the opportunity to collect data.

8.0 New Business

8.1 A request was made by Vice President Devaney to renew ECFPD's Safety Fair. The request to participate in the Elevation Celebration to enhance the District's community outreach and engagement. Chief Ware will put together a committee and plan and report at the July meeting.

8.2 Director Newby brought to the Board concerns over procedure during Board meetings, and timing of the Board packet, reports and data. Discussion was held regarding timing and changes. Director Newby provided the Board with a summary of his requests. Attached as appendix A.

9.0 Public Comment – New Topics of Discussion

9.1 One citizen from the District addressed the Board with comments concerns regarding zoning changes within Jefferson county and their impact to the District.

10.0 There being no further business to come before the Board at this time, President Pixley motioned to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

Greg Pixley – President

Dominique Devaney – Vice President

Sharon Woods – Treasurer

Chuck Newby - Director