

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

Director Wagner called the regular meeting of the Board of Directors to order on March 9th, 2023 at 18:05 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 Woods

AGENDA

All board members reviewed the Agenda with no additions or deletions.

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APPROVAL OF MINUTES

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

FINANCIAL MATTERS

MOTION to approve the February 2023 expenses. (Director Wagner seconded by Director Newby) **MOTION PASSED.**

OLD BUSINESS

1. Outreach Committee Update. New website is up and running.
2. Consolidation Committee Update. The website considering consolidation is live and fielding questions. www.mountainfireresources.com
3. Study Session is planned for Monday, March 27th at 6p

NEW BUSINESS

1. Purchase of a new chipper truck. The department has been awarded a \$75,000 matching grant from the Colorado Forest Service for equipment for capacity building in the chipping program. A second chipping truck would allow the Wildland Fire module to increase their capacity. In addition, a new truck would allow for redundancy and eliminate a single point of failure. Currently, if the chipping truck fails, the program stalls until the truck can be repaired or replaced.

MOTION to approve an expenditure of up to \$150,000 with \$75,000 of that amount being reimbursed by the matching grant. (Director Woods seconded by Director Baker)

MOTION PASSED

2. Swearing and badging of Firefighter Moses and Firefighter McConnaughey

CITIZEN ISSUES

1. Appreciation for the new website and availability of absentee ballots on the website was expressed.
2. It was shared that the Transparency Notice on the website is not up to date
3. There was a request for clarification on the end of the year income statement as to where the money from the Intergovernmental Agreements (IGAs) is reporting.
4. There was discussion about the timeline of the sunseting mil from 2013. Citizen expressed concern that the mil expired in 2022. Legal has reviewed the language of the mil and has advised that the mil expires at the end of 2023.

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 18:39 hours

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

DISTRICT

BY: /s/

Melissa Baker
Secretary of the District.