

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
September 14th, 2023 In person and via Zoom

1. Call to Order at 6:00 PM

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, August 10, 2023. The meeting was held in both physical attendance and via Zoom virtual meeting pursuant to statutory notice.

2. In physical attendance were President Greg Pixley, Secretary Melissa Baker and Director Chuck Newby. Also attending in the Boardroom were Chief Jacob Ware and District Attorney John Chmil. , Treasurer Sharon Woods participated via zoom and Vice President Dominique Devaney had an excused absence.

2. Agenda

1. The agenda was reviewed by all Board members in attendance. There were no additions or deletions.

3. Minutes of Previous Meeting

1. A revision to label the Appendices number was requested. A motion to approve the August 10, 2023 Minutes with the revision was made by Director Newby seconded by Secretary Baker and was approved unanimously.

2. The meeting minutes from the September 5th Special Meeting Minutes were reviewed. Director Newby made a motion to approve the minutes as presented, seconded by Secretary Baker. The motion passed unanimously.

4. Financial Matters

1. A motion to approve the District's August expenses as presented by Treasurer Woods was made by Secretary Baker, 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. Community Update

1. Public Information Officer Urban shared her appreciation for the District and community support for the procession for fallen marine, Major Tobin Lewis.

6. Chiefs Report

1. 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.
2. Three separate draft budgets are being developed for review at the October meeting. One for a consolidated District, One if Consolidation Fails but the 2.5 sunseting mil is extended and one if all ballot measures fail.
3. We have entered into a partnership with Platte Canyon Fire District for a Burn Building. Elk Creek Fire District is providing some funding for the building and it will be used by our firefighters for training. This will save money by offering this training closer to our district and not having to go down the hill for training.
4. Fire Marshal Rachel Rush was appointed to the International Fire Code Development committee to review fire code. It is a two-year term.
5. Engine Standardization and Design committee they are creating specifications for a new Type 1 Engine to be completed by the end of the 1st quarter of 2024.

7. Public Comment – Matters before the Board

1. One Citizen of the District shared appreciation for PIO Urban for organizing the procession for Major Tobin Lewis, participation in Patriot Day at Marshdale Elementary, volunteers for participation at Big Chili, and C-Shift for their action on a structure fire on September 3rd.

8. Old Business

1. None.

9. New Business

1. None.

10. Public Comment – New Topics of Discussion

1. One citizen wanted to ensure the public was aware that there is information in circulation that appears to be coming from Elk Creek Fire District in respect to consolidation and that information is not coming from Elk Creek. The organization has styled itself at Save Elk Creek.fire.org.

11. There being no further business to come before the Board at this time the meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Greg Pixley – President

Dominique Devaney – Vice President

Sharon Woods – Treasurer

Melissa Baker - Secretary

Charles Newby - Director