

**RECORD OF MINUTES**  
**Elk Creek Fire Protection District**  
**Pension Board Meeting**  
**Station One:1993 Blackfoot Road, Conifer, CO**  
**April 13th, 2023 In person and via Zoom**

Director Pixley called the pension board meeting of the Board of Directors to order on April 13th, 2023 at 18:00 hours.

**PLEDGE OF ALLEGIANCE**

Pledge led by Director Devaney

**ROLL CALL**

Directors Present:

Greg Pixley

Melissa Baker

Sharon Woods

Kent Wagner

Chuck Newby

Kevin Devaney

Colt Thiel

**Also Present:**

Jacob Ware, Fire Chief

Barbara Stockton, District Administrator

**PLEDGE OF ALLEGIANCE**

Pledge led by Director Devaney

**APPROVAL OF AGENDA**

The agenda was reviewed by the Board Directors without additions or deletions.

**APPROVAL OF MINUTES** The minutes from the January 2023 pension board meeting were reviewed.

**MOTION** (Director Newby; seconded by Director Woods) to approve the January Pension Board meeting minutes as submitted. **MOTION PASSED**

**OLD BUSINESS**

The presentation by Pam Feeley was moved to the July Pension Board meeting.

**NEW BUSINESS**

1. 4th Quarter 2022 Allocation Report was reviewed. Director Devaney noted that the Department made a contribution of \$15,000 to the fund and the state matched that contribution with \$11,240. Barbara Stockton noted that 2022 was not great for the fund but was typical for 2022. She also

shared that she would request information on the “other” expenses coming out of the State contribution so the Board could better understand the expenses coming out of the contribution.

**CITIZEN COMMENTS**

There was a question concerning the current version of the Pension Board Bylaws and if they had been updated since 2012

There was an inquiry about the Pension Board election timing. Barbara Stockton reminded the Board that the members currently on the Board have been on for one year and it is a two-year term.

There was an inquiry into the annual report for the pension. The citizen was referred to login to the FPPA’s website.

**ADJOURNMENT**

**MOTION** (Director Devaney; seconded by Director Thiel) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 18:11 hours

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

**DISTRICT**

**BY: /s/** Melissa Baker  
Secretary of the District