

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
November 21, 2024, In person and via Zoom

Call to Order at 6:03 PM

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, November 21, 2024. The meeting was held in both physical attendance and via Zoom virtual meeting pursuant to statutory notice.

Pledge of Allegiance

A Moment of Silence for Fallen Responders

Roll Call of Board Members

In physical attendance were President Greg Pixley, Treasurer Sharon Woods, Secretary Melissa Baker and Director Chuck Newby. Vice President Dominique Devaney participated via zoom.

Agenda

President Greg Pixley made an addition to add Public Comment after item VI and VII and then also after VII and VIII

The agenda was reviewed by all Board members in attendance. No additions or deletions were made to the agenda. The agenda was accepted as presented.

Public Comment Period - Number 1

No comme

2024-11-21 Resolution Concerning the Adaptation of a Budget and Appropriation Of funds for Fiscal Year 2025 Budget Hearing

Treasurer Sharon Woods made motion to approve resolution 2024-11-21 seconded by Vice president Dominique Devaney .

Discussion was held regarding the budget. Revenues are \$200k higher than anticipated expenditures. Vice President Dominique Devaney asked for a point of clarification on the current mill. It was clarified that the current mill is at 12.551

Vote was called: Yays - three (Directors Devaney, Baker & Woods)
Nay - one (Director Newby)

Motion carries

2024-11-21-2 Resolution to set Mill Levies

Vice President Dominique Devaney made a motion to approve resolution 24-21-2 to set Mill Levies, seconded by Treasurer Sharon Woods

No discussion was held.

Vote was called: Yays - three (Directors Devaney, Baker & Woods)
Nay - one (Director Newby)

Motion carries

2024-11-21-3 Resolution Transferring Assets and Delegating Authority

Vice President Dominique Devaney made a motion to approve resolution 24-11-21-3 transferring Assets and Delegating Authority, seconded by Treasurer Sharon Woods

No discussion was held.

Vote was called: Yays - three (Directors Devaney, Baker & Woods)
Nay - one (Director Newby)

Motion carries

Public Comment Period Number 2 - for the proposed exclusion resolution

The board listened to public comment for and against the proposed exclusion resolution

President Greg Pixley closed public comment at 7:08p

2024-11-21-4 Resolution and Order of Exclusion, North Fork Unification Hearing

Vice President Dominique Devaney made a motion to approve resolution 2024-11-21-4, seconded by Treasurer Sharon Woods.

There was discussion on the motion. President Pixley, Vice President Devaney, Treasurer Woods, and Secretary Baker all spoke in favor of the Unification. Director Newby spoke in opposition of the Unification.

Roll Call Vote:

President Pixley	Yay
Vice President Devaney	Yay
Treasurer Woods	Yay
Secretary Baker	Yay
Director Newby	Nay

Motion Carries.

Motion to adjourn at 7:35p was made by treasurer Sharon Woods seconded by Secretary Baker.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Greg Pixley", written over a horizontal line.

Greg Pixley - President

A handwritten signature in blue ink, appearing to read "Melissa Baker", written over a horizontal line.

Melissa Baker - Secretary