

RECORD OF MINUTES
Elk Creek Fire Protection District
Pension Board of Trustees
Regular Meeting
Station One:1993 Blackfoot Road, Conifer, CO
October 10th, 2024 via Zoom

Call to Order at 18:03 PM

The regular monthly meeting of the Pension Board of Trustees of Elk Creek Fire Protection District (ECFPD) was called to order by President Greg Pixley at 6:11 p.m. on Thursday October 10, 2024. The meeting was held via Zoom virtual meeting pursuant to statutory notice.

In attendance were President Greg Pixley, Treasurer Sharon Woods, Secretary Melissa Baker, Director Chuck Newby, Trustee Sheena Tamburlin and Trustee Colt Theil. Vice President Dominique Devaney was an excused absence.

Trustee Sheena Tamburlin was sworn in.

Agenda

The agenda was reviewed by all Board members and Trustees. There were no additions or deletions. Director Chuck Newby made a motion to approve the agenda as presented. The motion was seconded by Director Melissa Baker. The motion was approved unanimously.

Minutes of Previous Meeting

The Directors read the meeting minutes from the July 11 Special Meeting. Director Chuck Newby made a motion to approve the July 11 2024 Special meeting minutes. The motion was seconded by Treasurer Sharon Woods.

The Pension Board of Trustees read the meeting minutes for the July 11, 2024 Regular Pension Board meeting. Treasurer Sharon Woods made a motion to approve the minutes, the motion was seconded by Director Chuck Newby and was approved unanimously.

Old Business

The discussion of the Pension Board Bylaws and the Communication Policy for the Pension Plan was tabled until the next Pension Board meeting to allow time for our new Trustee, Sheena Tamburlin, to review the Bylaws.

New Business

Second Quarter Allocation Report. The second Quarter Allocation Report was reviewed by the Board of Directors and Trustees.

There being no further business to come before the Board at this time, a motion was made by Director Chuck Newby to adjourn and seconded by Treasurer Sharon Woods. The motion passed unanimously. The October Pension Board Meeting was adjourned at 18:22p.m.

Respectfully submitted,



Greg Pixley - President



Melissa Baker - Secretary