

**RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
December 19, 2024, via Zoom**

Call to Order at 6:00 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, December 19, 2024. The meeting was held via Zoom virtual meeting pursuant to statutory notice.

Pledge of Allegiance

A Moment of Silence for Fallen Responders

Roll Call of Board Members

President Greg Pixley, Vice President Dominique Devaney, Treasurer Sharon Woods, and Director Chuck Newby participated via zoom. Secretary Melissa Baker was absent and excused for personal reasons.

Present via Zoom from Elk Creek were Chief Ware and Administrator Barbara Stockton. Attorney John Chmil was present via Zoom as well.

Agenda

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

Two district residents commented during this period.

Minutes

The minutes for October were approved by motion of Treasurer Woods, seconded by VP Devaney and a board vote of 2 yays, 1 nay.

The minutes for November were approved by motion of Treasurer Woods, seconded by VP Devaney and a board vote of 2 yays, 1 nay.

Financial Report

Treasurer Woods presented the financial report for November revenue and expenditures. Discussion was held regarding a budget amendment for 2024. At this time no budget amendment is anticipated. A copy of the report is on file with the District office. The financial report was approved by motion from Treasurer Woods, seconded by VP Devaney. All in favor.

Chief's Report

Chief Ware presented his report on activity, calls, and personnel. A copy of the report is on file with the District office.

Discussion was held regarding the 2025 Election. Circuit Rider has been contracted as DEO for the District.

A significant capital repair of approximately \$18,000 was made to Station 3's heating system.

An update on the new engine lease was provided stating that the finance company has determined the District to be of high risk as a result of the most recent legal filings against the District, resulting in an increase of cost for the lease. VP Devaney clarified that the legal matters being referred to are the Resolution Appeal to the Jeffco County Commissioners and the Injunction in the 1st Judicial Court filed by Director Newby and Resident Whitehead.

Old Business

No old business before the Board at this meeting.

New Business

No new business before the Board at this meeting.

Next Board Meeting:

The next board meeting is scheduled for January 23, 2025 at 6:00 pm both in person and via Zoom.

Adjourn

With no additional business before the board the meeting was adjourned at 6:30 pm.