

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
April 24, 2025, In Person and via Zoom

Call to Order at 6:00 PM

President Greg Pixley called the regular monthly meeting of the Board of Directors of Elk Creek Fire Protection District (ECFPD) to order at 6:00 p.m. on Thursday, April 24, 2025. The meeting was held in person and via Zoom pursuant to statutory notice.

Pledge of Allegiance

A Moment of Silence for Fallen Responders

Roll Call of Board Members

President Greg Pixley, Treasurer Sharon Woods, and Director Charles Newby all attended in person.

Also present in person was Chief Jacob Ware, Administrator Barbara Stockton. Present via Zoom was Attorney John Chmil.

Vice President Devaney and Secretary Baker were absent, excused.

Agenda

All Board members reviewed the agenda. No additions or deletions were made to the agenda. The agenda was accepted as presented.

Public Comment Period

Five district residents commented during this period.

Minutes

The minutes for March were approved by motion of Treasurer Woods,, seconded by Director Newby.

Financial Report

Treasurer Woods presented the financial report for March revenue and expenditures. A copy of the report is on file with the District office. The financial report was approved by motion from Treasurer Woods, seconded by Director Newby and accepted by a unanimous vote of the Board.

Chief's Report

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

Old Business

No old business for discussion.

New Business

No official new business.

Local 4710 requested a moment of privilege to recognize President Pixley for his service to the District over his tenure as a Director of the Elk Creek Fire Protection District.

Chief Ware requested a moment of privilege to thank President Pixley for his service to the District. Chief Ware presented President Pixley with a gift on behalf of the fire fighters of Elk Creek Fire.

President Pixley requested a moment of privilege to thank his fellow directors, the fire department and community.

Next Board Meeting:

The next board meeting is scheduled for May 22, 2025 at 6:00 pm both in person and via Zoom.

Adjourn

With no additional business before the board the meeting was adjourned at 6:36pm.