

**RECORD OF MINUTES  
Elk Creek Fire Protection District  
Regular Board Meeting  
January 23, 2025, In Person and 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, January 23, 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, Vice President Dominique Devaney, Treasurer Sharon Woods, Secretary Baker and Director Chuck Newby attended in person.

Also present in person was Administrator Barbara Stockton. Present via Zoom was Attorney John Chmil.

Chief Ware was absent for personal reasons.

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

Three district residents commented during this period.

Minutes

The minutes for December were approved by motion of Treasurer Woods, seconded by VP Devaney and a board vote of 3 yays, 1 abstention (Director Baker due to absence).

Financial Report

Treasurer Woods presented the financial report for December 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 VP Devaney. All in favor.

### Chief's Report

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

### Old Business

Lease agreement - Review and discussion was held regarding the lease agreement for 2 fire trucks. A motion to approve the lease was made by VP Devaney with a second by Director Newby. Motion passed unanimously.

### New Business

Resolution 2025 - 01, ESTABLISHING THE REGULAR MEETING SCHEDULE OF THE ELK CREEK FIRE PROTECTION DISTRICT BOARD OF DIRECTORS FOR CALENDAR YEAR 2025

Motion to approve Resolution 2025-01 was made by VP Devaney, seconded by Treasurer Woods. Motion passed unanimously.

Resolution 2025 - 02, APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING THE DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION FOR THE REGULAR ELECTION TO BE HELD MAY 6, 2025.

Motion to approve Resolution 2025-02 was made by VP Devaney, seconded by Treasurer Woods. Motion passed unanimously.

### Next Board Meeting:

The next board meeting is scheduled for February 27, 2025 at 6:00 pm both in person and via Zoom.

### Adjourn

With no additional business before the board the meeting was adjourned at 7:00 pm.