

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
March 27, 2025, 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 6:03 p.m. on Thursday, March 27, 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 Melissa Baker 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.

Agenda

The agenda was reviewed by all Board members. 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 February were approved by the motion of VP Devaney, seconded by Treasurer Woods, and accepted by a vote of 3 yay's 1 abstention.

Financial Report

Treasurer Woods presented the financial report for February 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 Secretary Baker, 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

Unification Update: Chief Ware presented a brief update that there has been no movement by the Board of County Commissioners.

Chief Ware Contract: Discussion was held regarding the contract for Chief Ware. A motion to approve the contract as presented was made by VP Devaney with a second by Secretary Baker. The contract was approved by a vote of 3 yay's (VP Devaney, Treasurer Woods, and Secretary Baker) and 1 No by Director Newby.

New Business

Local 4710 MOU: A motion was made by VP Devaney to approve the MOU for Local 4710 with a second by Secretary Baker. The MOU was approved by a vote of 3 yay's (VP Devaney, Treasurer Woods, and Secretary Baker) and 1 No by Director Newby.

Next Board Meeting:

The next board meeting is scheduled for April 24, 2025, at 6:00 pm both in person and via Zoom.

Adjourn

With no additional business before the board the meeting was adjourned at 6:58 pm.