

**RECORD OF MINUTES**  
**Elk Creek Fire Protection District**  
**Regular Board Meeting**  
**June 26, 2025 (In Person and Via Zoom)**

1. Call to Order at 6:01pm

President Devaney called the regular monthly meeting of the Board of Directors of the Elk Creek Fire Protection District (ECFPD) to order at 6:01PM on Thursday, June 26, 2025. The meeting was held in person and via Zoom pursuant to statutory notice.

2. Pledge of Allegiance

3. Moment of Silence for Fallen Responders

4. Agenda

- a. All board members reviewed the agenda.
- b. Director Newby motions to approve agenda, VP Leo 2nds
- c. Agenda accepted by unanimous vote of board members.

5. Public Comment Period – One district resident commented

6. Review and Approval of May 2025 Meeting Minutes

The minutes for May were approved by motion of Treasurer Woods, seconded by Vice President, Director Newby abstains, and accepted by unanimous vote of remaining board members.

7. Financial Report

Treasurer Woods presented the financial report for May 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 Vice President Leo and accepted by unanimous vote of board members.

8. Chief Ware'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.

9. Old Business

- a. Ethics Agreement
  - i. Signed by President Devaney, VP Leo, Treasurer Woods, Secretary Noonan
  - ii. Director Newby stated he had to think about it – he did not sign
- b. By-Laws Update
  - i. President Devaney asks for this to be Old Business at next meeting
  - ii. VP Leo and Secretary Wood gave synopsis of proposed changes
  - iii. Comments due to VP & Treasurer by July 3<sup>rd</sup>
  - iv. Director Newby requests redlined Word document

10. New Business

- a. Audit Review presented by The Adams Group – presented via Zoom by Eric
  - i. Finalized audit, dated June 9, 2025, will be posted on the Elk Creek website
  - ii. Audits have been submitted for the OSA

11. Next Board Meeting: Thursday, July 24, 2025 at 6PM both in person and via Zoom

12. Executive Session at 6:49PM

- a. Public is invited to leave the meeting room. The Board (with the exception of Director Newby) and Attorney Chmil remain.
- b. Secretary Noonan motions, VP Leo 2nds to begin the executive session at 6:49PM
- c. Executive Session pursuant to Sec 24-6-402(4)(b), C.R.S., for purposes of receiving legal advice regarding the current litigation on unification and related impacts is held.
- d. Secretary Noonan motions to end executive session, Treasurer Woods 2nds, approved by remaining board members (not including Director Newby)
- e. Executive session ends at 7:46PM

13. Board meeting resumes at 7:48PM – in person and via Zoom

- a. Director Newby rejoins meeting
- b. All board members are present in person
- c. Meeting adjourned at 7:50PM