

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
July 24, 2025 (In Person and Via Zoom)

1. Call to Order

President Devaney called the regular monthly meeting of the Board of Directors of the Elk Creek Fire Protection District (ECFPD) to order at 6:06PM on Thursday, July 24, 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. VP Leo motions to approve agenda, Treasurer Woods 2nds
- c. Agenda accepted by unanimous vote of board members

5. Public Comment Period – Two district residents commented

6. Review and Approval of June 2025 Meeting Minutes

The minutes for June were approved by motion of VP Leo, second by Treasurer Woods, and accepted by unanimous vote of remaining board members.

7. Financial Report

Treasurer Woods presented the financial report for June 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. Impact Fee Update

- i. For new construction only
- ii. 60 days for county comment
- iii. Ready for September Board meeting

b. By-Laws Update

- i. Draft presented at June meeting
- ii. Last and final comments submitted to Treasurer Woods & VP Leo by July 3rd
- iii. Attorney Chmil reviewed
- iv. Final version sent to Board on July 16th
- v. Chmil states current draft provides all legal updates necessary. Chmil is comfortable with draft as presented. Chmil says current draft of bylaws is legal.

- vi. Secretary Kathleen motions, VP Al seconds. Some modifications occurred during discussion. President Devaney, Treasurer Woods, VP Leo, Secretary Noonan vote for bylaws as modified. Director Newby votes against.

10. New Business – SBA conference

11. Meeting adjourned at 7:11PM – in person and via Zoom