RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
August 28, 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 6:00PM on Thursday, August 28, 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. President Devaney requested additional agenda item to create subcommittee for collective bargaining with Elk Creek Fire Fighters Local 4710. This will be Item 10b and the executive session will be Item 10c. No objections. VP Leo motions to approve agenda as amended. Director Newby seconds. Everyone voted in favor.

5. Public Comment Period – Two district residents commented

6. Review and Approval of July 2025 Meeting Minutes
   a. Secretary Noonan noted a typographical error to be fixed for the meeting date listed in Item 1. No objections to correcting meeting date to July 24, 2025.
   b. Director Newby requested the word "minor" be deleted before the word "modifications" in 9. b. vi. No objections.
   c. The minutes for July were approved as modified by unanimous vote of remaining board members.

7. Financial Report
   President Devaney asked Chief Ware for an update on the search for a district accountant. District has selected Clifton Larson Allen (CLA). Contacts at CLA are LaMont Harris and Lindsay Ross. CLA will help District with transition to Sage Intacct and help the district implement Bill.com for the District's internal controls. CLA prepared a DRAFT version of July's financial report as an example. A copy of the report is on file with the District office. LaMont Harris joined via Zoom and introduced himself to the team.

   Treasurer Woods presented the financial report for July revenue and expenditures. 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 - None

10. New Business
    a. 2026 Budget Work Session – Chief Ware proposes a work session to include the board, Elk Creek, and CLA. President Devaney requested a draft budget be prepared by Chief prior to Budget Work Session. Chief to send out a Doodle Poll to determine work session dates.
    b. Director Newby sent an email to Chief Ware requesting information from Chief prior to this board meeting. Chief requested discussion on the email at this Board meeting. Board discussed request. Certain documents will be provided by Chief Ware. Other items included in Director Newby's request are not within the purview of the Board.
    c. Collective Bargaining negotiation subcommittee
        i. President Devaney & Secretary Noonan to represent the Board
        ii. 1st meeting will happen on Friday, 8/29/25
        iii. Add to "Old Business" next month

11. Executive Session at 7:13PM
    a. Public is invited to leave the meeting room. The Board (with the exception of Director Newby), Chief Ware, and Attorney Chmil remain.
    b. Secretary Noonan motions, Treasurer Woods 2nds to begin the executive session at 7:13PM
    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. 9:03PM Secretary Noonan motions to end executive session, VP Leo seconds.
    e. Executive session ends at 9:03PM.

12. Board meeting resumes at 9:04PM – in person and via Zoom
    a. All board members (with exception of Director Newby) are present in person. Director Newby joins via Zoom.
    b. President Devaney motions to adjourn board meeting.
    c. Meeting adjourned at 9:08PM.