

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
September 25, 2025 (In Person and Via Zoom)

1. Call to Order

Vice President (VP) Leo 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, September 25, 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. Roll Call – VP Leo, Treasurer Woods, Secretary Noonan, and Director Newby present in person. President Devaney – absent, excused. Treasurer Woods motions to excuse President Devaney. VP Leo 2nds. All present voted in favor. Chief Ware, Attorney Chmil, and LaMont Harris are attending via Zoom.

5. Agenda

- a. All board members reviewed the agenda
- b. Secretary Noonan requests to add Item 9. c. CBA update to agenda. Treasurer Woods motions, Director Newby 2nds, all present voted in favor.

6. Public Comment Period – Three district residents commented

7. Review and Approval of August 2025 Meeting Minutes

- a. CLA LaMont Harris noted a typographical error (typo) to be fixed in Item 7 to change from "Build.com" to "Bill.com". No objections to correcting typo.
- b. The minutes for August were approved as modified by unanimous vote of remaining board members.

8. Financial Report

Treasurer Woods made a motion to make financial presentation in Oct 2025 meeting. Director Newby 2nds motion. VP Leo and Secretary Noonan voted against motion. Therefore, the decision on who is to make the financial presentation is tabled until the October 2025 meeting.

LaMont Harris with CLA presented the financial report for August revenue and expenditures. Secretary Noonan motioned to approve financial report, VP Leo seconded. Treasurer Woods and Director Newby voted against. Therefore, approval of August financial report is tabled until the October meeting.

9. 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.

10. Old Business

- a. Impact Fee update – still waiting on comments from County
- b. Strategic Plan update – working on “community risk assessment”, will have a more substantial update next month
- c. CBA negotiation subcommittee update – introductory meeting held on 8/29/25 via Zoom between 3 Local 4710 reps and President Devaney and Secretary Noonan.

11. New Business - none

12. Meeting adjourned at 6:44PM – in person and via Zoom. Treasurer Woods motions. Director Newby 2nds. All voted in favor.