

ECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting
July 31, 2024, In person and via Zoom

1. Call to Order at 6:00PM

1. 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 6:00 p.m. on Thursday, July 31, 2024. The meeting was held in both physical attendance and via Zoom virtual meeting pursuant to statutory notice.

2. Pledge of Allegiance

3. A Moment of Silence for Fallen Responders

4. In physical attendance were President Greg Pixley, Treasurer Sharon Woods, Vice President Dominique Devaney, Secretary Melissa Baker and Director Chuck Newby.

5. Agenda

The agenda was reviewed by all Board members in attendance.

Vice President Dominique Devaney requested tabling the discussion for the Strategic Plan until the next Board meeting due to the current fire causing the Chief to not be present at the meeting. All Board members agreed this is appropriate. Vice President Dominique Devaney also requested the addition of item 11.2 under New Business for the review of a Resolution opposing Ballot Initiative 50 & 108 since the issue will happen before the August Board meeting. Director Sharon Woods requested we delete item 11.1 CORA request policy as legal is not present. President Greg Pixley clarified that legal is participating in the meeting via zoom.

President Greg Pixley made a motion to approve the agenda with the deletion of the Strategic Plan discussion item under Old Business and the addition of a Resolution opposing Ballot Initiative 50 & 108 under New Business. The motion was seconded by Vice President Dominique Devaney. There were three Yays and one Nay. The motion to approve the agenda passes.

6. Public Comment Period

A citizen asked if North Fork Fire Protection District is incorporated under the Elk Creek Fire Protection District? There was a request to include a report of mutual aid in the board agenda. There was concern about the board passing a resolution opposing ballot

initiatives 50 & 107 as this citizen felt that taxpayers would not want tax money spent to oppose these initiatives.

Citizens who provided public comment include Neil Whitehead III, Phillip Koch, Paul Olson, Al Leo and Amy Burnette.

8. Minutes of the June Board Meeting

Secretary Melissa Baker made a correction to change item number 8 to read a review of the May meeting minutes rather than the April meeting minutes and then re-number the items after item #8.

A Motion was made to accept the minutes as written by President Greg Pixley. The motion was seconded by Treasurer Sharon Woods. The motion passes unanimously.

4. Financial Matters

A motion to approve the District's June expenses was made by Treasurer Sharon Woods and seconded by Secretary Melissa Baker. The motion was approved unanimously. Information on the monthly financial activities of the district is contained within the Treasurer's Report and is on file with the District.

IX. Chiefs Report

Chief Ware was deployed at 9p the previous night and is going on 20 hours on fire deployment. He was not present at the meeting to share his report.

X. Old Business

1. The Strategic Plan Presentation was tabled until the August Board meeting.

XI. New Business

1. Vice president Dominique Devaney made a motion to accept the CORA Request policy as written by District Administrator Barbara Stockton. The motion was seconded by Treasurer Sharon Woods. There was discussion about the motion

The following amendments to the policy were made:

- Revise the time extension for extenuating circumstances to (7) seven days.
- Strike .25 cents per page and replace with the amount in an appendix that can be more easily revised as needed.

- Revise the 50% deposit to be 100% of estimated costs paid, with any refunds provided after the fact.

Vice president Dominique Devaney amended the motion to accept the CORA request policy with amendments, subject to review by legal. The motion was seconded by Treasurer Sharon Woods.

There were three yays and one nay. The motion passes.

2. Resolution Opposing Ballot Initiatives 50 & 108

Director Dominique Devaney made a motion to accept the Resolution opposing the Ballot Initiatives 50 & 108 written by the council of Fire Chiefs. The motion was seconded by Treasurer Sharon Woods. Dominique Devaney clarified that the ballot language for the blue book has a deadline of August 9th which is why we are discussing this resolution tonight because we will miss the deadline if we wait until the Regular August Board Meeting.

There were yays and one nay. The motion passes.

11. There being no further business to come before the Board at this time, a motion was made by Vice President Dominique Devaney and seconded by Treasurer Sharon Woods to adjourn the meeting at 7:20 p.m. Motion passed unanimously.

Respectfully submitted,



Greg Pixley – President



Melissa Baker – Secretary