

RECORD OF MINUTES
Elk Creek Fire Protection District
Special Meeting
Station One:1993 Blackfoot Road, Conifer, CO
July 11th, 2024, via Zoom

1. Call to Order at 6:02 PM

1. A special meeting of the Elk Creek Fire Protection District (ECFPD) Board of Directors was called to order by Vice President Dominique Devaney at 6:02 p.m. on Thursday, July 11, 2024. The meeting was held via Zoom virtual meeting and in person pursuant to statutory notice.

Director Pixley made a motion to adopt Resolution 2024-0701 to reschedule the July regular meeting date from July 25th to July 31st, 2024.

Director Pixley - YAY

Director Woods - YAY

Director Baker - YAY

Director Newby - NO.

Resolution stands to move the regular scheduled Board of Directors meeting to Wednesday July 31, 2024.

Motion to adjourn was made by Director Greg Pixley and seconded by Director Sharon Woods. Meeting was adjourned at 18:10p

RECORD OF MINUTES
Elk Creek Fire Protection District
Pension Board of Trustees
Regular Meeting
Station One:1993 Blackfoot Road, Conifer, CO
July 11th, 2024, via Zoom

1. Call to Order at 18:11 PM

1. The regular monthly meeting of the Pension Board of Trustees of Elk Creek Fire Protection District (ECFPD) was called to order by President Greg Pixley at 6:11 p.m. on Thursday, July 11, 2024. The meeting was held via Zoom virtual meeting pursuant to statutory notice.

2. In attendance were President Greg Pixley, Treasurer Sharon Woods, Secretary Melissa Baker, Director Chuck Newby, Trustee Kevin Devaney and

Trustee Colt Theil. Vice President Dominique Devaney was not on Zoom at the beginning of the meeting. However, she joined the meeting before the Pledge of Allegiance. Trustee Colt Thiel was an excused absence. Also attending was Chief Jacob Ware.

2. Agenda

1. The agenda was reviewed by all Board members and Trustees. There were no additions or deletions. Trustee Colt Theil made a motion to approve the agenda as presented. The motion was seconded by Director Sharon Woods. The motion was approved unanimously.

3. Minutes of Previous Meeting

1. The Board of Trustees read the April 2024 meeting minutes. A motion to approve the April 2024, Pension Board of Trustees Regular Meeting Minutes was made by Director Greg Pixley, seconded by Trustee Colt Theil and was approved unanimously.

4. Old Business

1. Pension Board Bylaws Update

The Bylaws have been approved by the Board. They are awaiting review by Legal.

2. Nomination for Trustee. Sheena Tamburlin will be taking Trustee Devaney's one year term. To clarify, the July meeting is Trustee Tamburlin's first meeting and Trustee Kevin Devaney's last meeting. Trustee Theil will continue on the board for another year.

3. Communications Policy Update. A motion was made by Director Pixley to adopt the communications policy. The motion was seconded by Director Chuck Newby. The motion passes unanimously.

5. New Business

1. First Quarter Allocation Report. The first Quarter Allocation Report was reviewed by the Board of Directors and Trustees.

6. There being no further business to come before the Board at this time, a motion was made by Trustee Kevin Devaney to adjourn and seconded by Trustee Colt Theil. The motion passed unanimously. The July Pension Board Meeting was adjourned at 18:39p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Greg Pixley", written over a horizontal line.

Greg Pixley - President

A handwritten signature in blue ink, appearing to read "Melissa Baker", written over a horizontal line.

Melissa Baker - Secretary