

**RECORD OF MINUTES**  
**Elk Creek Fire Protection District**  
**Regular Board Meeting (via Zoom)**  
**Station One: 11993 Blackfoot Road, Conifer, CO**  
**February 11, 2021**

Director Barrett called the regular meeting of the Board of Directors to order on February 11th, 2021 at 18:05 hours.

**ROLL CALL**

Directors Present:

Gary Barrett  
Melissa Baker  
Sharon Woods  
Greg Pixley  
Kent Wagner

Also Present:

Jacob Ware, Fire Chief  
Barbara Stockton, District Administrator

**DRAFT**

**PLEDGE OF ALLEGIANCE**

Pledge led by Kent Wagner

**APPROVAL OF AGENDA**

**MOTION** (Greg Pixley seconded by Melissa Baker). **MOTION PASSED.**

**APPROVAL OF MINUTES** The minutes from the January 14th, 2021 regular meeting were reviewed. **MOTION** (Kent Wagner; seconded by Greg Pixley) to approve the January 14th, 2021 regular meeting minutes as submitted. **MOTION PASSED**

**FINANCIAL MATTERS**

**MOTION** to approve the January 2021 expenses. (Melissa Baker seconded by Kent Wagner) **MOTION PASSED.**

**NEW BUSINESS**

**MOTION** to approve the AP Triton contract. (Melissa Baker seconded by Kent Wagner) **MOTION PASSED.**

**CITIZEN ISSUES**

Citizens shared their opinions on Conifer Commons and Full Send Bike Ranch proposals.

**OLD BUSINESS**

Foothills Housing 1, LLC agreement tabled. Executive Session with District attorney requested.

**MOTION** (Greg Pixley; seconded by Sharon Woods) to adjourn the meeting. **MOTION PASSED.**

**ADJOURNMENT**

**MOTION** (Greg Pixley; seconded by Sharon Woods) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 19:12 hours

**BY ORDER OF THE BOARD OF DIRECTORS**  
**OF THE ELK CREEK FIRE PROTECTION DISTRICT**  
**BY: /s/**                      Melissa Baker  
Secretary of the District.