

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting (public via Zoom)
Station One: 1993 Blackfoot Road, Conifer, CO
May 13, 2021

Director Barrett called the regular meeting of the Board of Directors to order on May 13th, 2021 at 18:03 hours.

ROLL CALL

Directors Present:

Gary Barrett
Melissa Baker via zoom
Sharon Woods
Greg Pixley
Kent Wagner

Also Present:

Jacob Ware, Fire Chief
Barbara Stockton, District Administrator

PLEDGE OF ALLEGIANCE

Pledge led by Melissa Baker

APPROVAL OF AGENDA

Public Comment Policy added to the agenda.

MOTION (Sharon Woods seconded by Kent Wagner). **MOTION PASSED.**

APPROVAL OF MINUTES The minutes from the April 8th, 2021 regular meeting were reviewed. Revisions to the date and vote on Foothills Housing agreement required. **MOTION** (Greg Pixley seconded by Sharon Woods) to approve the April 8th, 2021 regular meeting minutes with revisions. **MOTION PASSED**

FINANCIAL MATTERS

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

NEW BUSINESS

Gary Barrett and Sharon Woods expressed a need for a flyer about community awareness and education

First Amendment to the Intergovernmental Agreement between Elk Creek Fire Protection District and Evergreen Fire Protection District for Vehicle Maintenance and SCBA - **MOTION** to approve IGA. (Greg Pixley seconded by Sharon Woods) **MOTION PASSED.**



OLD BUSINESS

Intergovernmental Agreement between Elk Creek Fire Protection District and Inter-Canyon Fire Protection District for Fire Prevention and Education Services for Wildfire Mitigation Specialist - **MOTION** to approve IGA. (Kent Wagner seconded by Greg Pixley) **MOTION PASSED.**

Intergovernmental Agreement between Elk Creek Fire Protection District and Inter-Canyon Fire Protection District for Fire Prevention and Education Services for: Training Chief - **MOTION** to approve IGA with renumbered paragraphs. (Greg Pixley seconded by Melissa Baker) **MOTION PASSED.**

Intergovernmental Agreement between Elk Creek Fire Protection District and Inter-Canyon Fire Protection District for Fire Prevention and Education Services for: Fuels Crew - **MOTION** to approve IGA with renumbered paragraphs. (Kent Wagner seconded by Greg Pixley) **MOTION PASSED.**

Public Comment Policy was reviewed. Board discussed who would be eligible to comment during public comment and for how long. Discussion was tabled until the next meeting to allow for research to align policy with open meetings rules.

CITIZEN ISSUES

Board was asked to consider when signups for public comment would end as part of the Public Comment Policy.

ADJOURNMENT

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

The meeting of the Board of Directors concluded at 18:10 hours

**BY ORDER OF THE BOARD OF DIRECTORS
OF THE ELK CREEK FIRE PROTECTION
DISTRICT**

BY: /s/

Melissa Baker

Secretary of the District.

DRAFT