

RECORD OF MINUTES
Elk Creek Fire Protection District
Regular Board Meeting (public via Zoom)
Station One: 1993 Blackfoot Road, Conifer, CO
November 11, 2021

Director Pixley called the regular meeting of the Board of Directors to order on November 11th, 2021 at 18:00 hours.

ROLL CALL

Directors Present:

Melissa Baker

Sharon Woods

Kent Wagner

Greg Pixley

Also Present:

Jacob Ware, Fire Chief

Barbara Stockton, District Administrator

PLEDGE OF ALLEGIANCE

Pledge led by Greg Pixley

APPROVAL OF AGENDA

MOTION (Melissa Baker seconded by Kent Wagner). **MOTION PASSED.**

APPROVAL OF MINUTES

MOTION (Kent Wagner seconded by Sharon Woods) to approve the October, 2021 regular meeting minutes. **MOTION PASSED**

FINANCIAL MATTERS

MOTION to approve the October 2021 expenses. Greg Pixley seconded by Melissa Baker) **MOTION PASSED.**

NEW BUSINESS

1. Distribution of Applications for Board Position
2. Distribution of 2022 Budget
3. Sharon Woods & Kent Wagner volunteered to participate in the consolidation presentation.

CITIZEN ISSUES

Request for an update on the Department's last communication related to the Full Send Bike Park. There is currently nothing to comment on related to the Department.

Request for clarification on if the public would be involved in the Board member selection process. The meeting will be a public meeting.

Request for update on the IWUI Code adoption. Chief Ware is currently drafting the letter to send to Jefferson County for Adoption.

Inquiry about when the 2013 Mill Levy. The 2.5 mils will sunset in 2023. If the mill levy needs to be made permanent, there will need to be a request made to the taxpayers in November of 2022.

CWPP Presentation will be in December and will be a separate community meeting outside of the Board Meeting.

OLD BUSINESS

None.

ADJOURNMENT

MOTION (Sharon Woods; seconded by Kent Wagner) to adjourn the meeting. **MOTION PASSED.**

The meeting of the Board of Directors concluded at 18:55 hours

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

DISTRICT

BY: /s/ Melissa Baker
Secretary of the District.