

**Oak Creek Fire Protection District**  
**February 9, 2022 7:00 – 7:11pm**  
**Virtual Special Board Meeting**

**Role Call:** Gerstenberger, Kellner, Baumgarten, Myhre

**Introduction** (Brady) – Vote on nominating/voting in the election delegate. Brady starting to study SDA regulations re: how to run Board and meetings. Would like to have more frequent meetings to bounce ideas off each other. Did everyone receive manual about being on board? Board did not receive SDA manual – Brady will get this manual to Board.

**Call to order** (Doug) – calls meeting to order for OCFPD. Roll call: (above)

**Approval of minutes** – waived for scheduled Special Meeting

**Moving into new business** – approve resolution to designate an election official for District.

Karrie – volunteers to be election official. Will receive proper training and will conduct election in professional and ethical manner. Not a huge lift but serious job for authenticity of election.

Doug – asks who can vote, who cannot

Brady – shares clarification from SDA that eligible Board candidates must be registered voters in state of CO and must be property owners within District boundary lines.

Doug – clarification around eligibility was an issue last election so glad we have criteria cleared up. Who else other than Adam is up for election?

Brady – Doug is nearing end of term and Adam must be elected since he was appointed. Board will vote nominees into Board. If there are 3 or more self-nominations, must go to a vote. There is one individual from the District that would like to be on Board, a member of City of Steamboat Springs fire, plus Adam. (Brady Introduces Karrie as bookkeeper to ensure name with face, since meeting is virtual).

Doug – if no other discussion, motion to approve Karrie Littman as election official for OCFPD. Adam motions and seconded by Tim. **Motion passes.** Kellner makes motion to adjourn; Adam seconds. Motion carries.