

## Ellicott Fire Protection

### District

January 26<sup>th</sup>, 2026

### Board Meeting Minutes

1. **Call to Order:** Sara Shipley called the meeting to order at 1757
2. **Pledge of Allegiance:** Sara Shipley called for the Pledge of Allegiance
3. **Roll Call:** Sara Shipley, Daniele Brant, Patricia Ernst, Deborah Corona, Scott Brettell by Phone
4. **Approval of Agenda:** Patricia Ernst motioned to approve the agenda as written; Danielle Brant seconded. Motion passed unanimously.
5. **Public Comment:** None
6. **Approval of the Minutes:** Daniele Brant motioned to approve the minutes as written; Deborah Corona Seconded; Motion passed unanimously.
7. **Reports:**

**Chief's Report-** 47 Calls this month so far. 47 calls this year so far. Last year ended the year with 823.

**Attorney's Report** - None

8. **Unfinished Business:** None
9. **New Business:**
  - A) **Ratification of Bills:** Daniele Motioned to Ratify the December 2026 Bills; Deborah Corona Seconded; Motion passed unanimously.
  - B) **Resolution 2026-26-1:** Daniele Brant motioned to approve Resolution 2026-26-1 (increase in credit limit); Patricia Ernst seconded; Motion passed unanimously.
10. **Executive Session:** None Needed
11. **Adjourn:** Daniele Brant motioned to adjourn the meeting; Patricia Ernst seconded; motion passed unanimously. The meeting was adjourned at 1834.