

**Clear Creek Fire Authority**  
**MINUTES**  
**6:30 p.m., Wednesday, July 9, 2014**  
**Station 1 - Dumont**

**I. Call to Order**

The meeting was called to order by Vice-Chairman, Wendy Koch at 6:48 p.m.

**Attending:**

Board of Directors:	Wendy Koch	Vice Chairman
	Tim Mauck	Treasurer/Secretary
	Mark Reynolds	Georgetown Representative
	Mike Hillman	IS Representative
	Steve Kroll	ESD Representative
Others in attendance:	Kelly Babeon	Fire Chief
	Donna Gee	Minute Taker
	Doug Berg	Wildland Fire Coordinator
	David Taylor	CCFA Volunteer
	Phil Buckland	County Commissioner

**II. Approval of Agenda**

Tim Mauck made a motion to approve the July 9, 2014 agenda as presented. Steve Kroll seconded the motion and the agenda was approved unanimously.

**III. Public Comment/Unscheduled Appearances**

No audience business was presented

**IV. Reading & Approval of Minutes**

Tim Mauck made a motion to approve the June 11, 2014 minutes as presented. Steve Kroll seconded the motion and the minutes were approved unanimously.

**V. Approval of Bills & Financial Report**

**Bills for Approval/Check Detail/Financial Report**

The Bills for Approval as of July 7, 2014, Check Detail dated June 11 through July 7, 2014 and Executive Summary as of June 1, 2014 were reviewed. No comments, questions or objections were made. Mark Reynolds made a motion to accept the Bills for Approval, Check Detail and Executive Summary as presented. Tim Mauck seconded the motion and the reports were approved unanimously.

Wendy Koch - Yes	Steve Kroll - Yes	Mike Hillman - Yes
Tim Mauck - Yes	Mark Reynolds - Yes	

**VI. Old Business**

**Station 3**

Chief Babeon redistributed the conceptual drawings of Station 3. Chief Babeon reviewed some changes to be made, heard suggestions for changes. It was discussed that the building cost estimate is approximately \$600,000 and that a waste water system line may cost more than the building. Current lease finance term rates are at approximately 3 ½ %; the Board discussed using capital to pay for the building or leasing/financing or using the capital for Blue Valley. Chief Babeon is meeting with Craig Abrahamson and asked the Board for permission to proceed with plans so the project can go out for bid. Mark Reynolds indicated he had no issues with Chief Babeon proceeding with the plans and Tim Mauck agreed. Chief Babeon will compare the cost of leasing/financing as well as obtain a quote for a septic system rather than a waste water system line.

**Old Business Continued**

**Chief Response Vehicle**

Chief Babeon found a 2012 truck for \$36,000, with 33,000 miles. The payment was in the bills for approval this month. The truck will have the needed add-on added, which may take a while but, the current truck is still running.

**VII. New Business**

No new business was presented.

**VIII. Report from Deputy Chief – Mark Abrahamson**

Deputy Chief – Mark Abrahamson was not present.

**IX. Report from Fire Chief – Kelly Babeon**

- A plane crashed at the Loveland Ski Area.
- There has been a lot of activity in the river. A safety meeting was held with the water operation team and safety changes will be made.
- Clear Creek has a mutual aid agreement with Evergreen, they assisted us the day of the plane crash with a river rescue call.
- Working with Alpine Rescue to build a strong relationship; they assisted with the rollover and working on zip line procedures.
- The Loop Railroad is treating the Fire Authority and Ambulance to a free ride and BBQ. It is July 20<sup>th</sup> at 5:30. Please RSVP to Chief Babeon.
- The Fire Authority joined DRCOG's fire recruit process.
- The 4<sup>th</sup> of July went well, but Georgetown was short four loaders. An unrelated accident occurred on I-70 by the lake, where a lady in a vehicle ran into a rock on the highway.
- Chief Babeon has not heard back from the Attorney on the audit.
- The Transfer Station will have a demo on a tree shedder.

**X. Announcements**

No Announcements were made.

**XI. Adjournment**

The meeting was adjourned at 7:47.

**The next regularly scheduled meeting is scheduled for August 13, 2014  
at the Fire Authority in Dumont.**

  
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Gene Day, Chairman