

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTOR'S MEETING MINUTES (AMENDED)
6:00 p.m., Wednesday, October 14, 2015
Station 1 - Dumont**

I. Call to Order

The meeting was called to order by Chairman, Tim Mauck at 6:02 p.m.

Attending:

Board of Directors:	Tim Mauck	Chairman
	Wendy Koch	Vice Chairman
	Gene Day	Treasurer/Secretary
	Steve Kroll	ESD Representative
	Mark Reynolds	Georgetown Representative
	Chris Frey	Silver Plume Representative
	Mike Hillman	Idaho Springs Representative
	Tom Hale	Georgetown Representative
Others in attendance:	Kelly Babeon	Fire Chief
	Donna Gee	Recording Secretary
	Bob Cole	Attorney
	Andy Nathan	Attorney

II. Approval of Agenda

No additions, comments or objections were made. Gene Day made a motion to approve the October 14, 2015 agenda as presented. Wendy Koch seconded the motion and the agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

Chief of Police for Idaho Springs, Chris Malanka introduced himself.

No other public comment was made.

IV. Reading & Approval of Minutes

No comments, questions or objections were made. Gene Day made a motion to approve the September 9, 2015 minutes as presented. Tom Hale seconded the motion and the minutes were approved unanimously.

V. Approval of Bills & Financial Report

Bills for Approval/Check Detail

The Bills for Approval and the Check Detail were reviewed by Chief Babeon. No comments, questions or objections were made. Gene Day made a motion to accept the Bills for Approval/Check Detail as presented. Steve Kroll seconded the motion and the reports were approved unanimously.

Financial Report

The Financial Reports were reviewed by Chief Babeon. Comments included: contribution payments are paid up to date, the overall budget at year end is expected to be under budget and the fund balance sheet is up to date. Gene Day made a motion to accept the Financial Report as presented. Wendy Koch seconded the motion and the Financial Reports were approved unanimously.

VI. Old Business

No old business was presented.

VII. New Business

2016 Budget Rough Draft

The 2016 budget rough draft was reviewed by Chief Babeon. Comments included: the projected fees are not included, salaries/wages were increased for expected additional staffing needs, work sessions are needed to discuss the loss of Henderson’s funding and the budget needs to be signed before December 31, 2015. Work sessions were scheduled for Wednesday, October 28, 2015 at 6:30 pm. and a tentative work session/regular scheduled meeting was discussed for Wednesday, November 4, 2015 at 6:30 p.m. (to possibly replace the Wednesday, November 11, 2015 due to Veterans Day). The budget discussions should include Empire Station and the formula for district/municipalities payments. A decrease in funding requires an amendment to the IGA.

VIII. Report from Assistant Chief Brian Oppenheimer

Assistant Chief Oppenheimer was not present.

IV. Report from Fire Chief Babeon

- Currently working on the proposed budget for 2016.
- Working with the shift crew on Saturdays; October 17, 2015 will be in Black Hawk in the burn tower, 12 new people will be attending.
- New applications continue to be received.
- Average calls at year end for 2015 will be about 11,000.
- There was an electrical Fire at 7th and Argentine; there was no shut off.
- The traffic calls are down.

New Business - Continued

Post Termination Hearings

Tim Mauck made a motion to adjourn the meeting of the Clear Creek Fire Authority Board of Directors to enter into executive session pursuant to 24-6-402(4)(b), C.R.S. for a conference with the Fire Authority’s Attorneys regarding post termination hearings. Chris Frey seconded the adjournment and the motion to enter to executive session was approved unanimously. Tim Mauck indicated that no written minutes will be kept. Chief Babeon was not included in the Executive Session and Tom Hale indicated that Mark Abrahamson had called him and he advised Mark that he could not speak to him as he did not want to compromise his ability to vote.

Tim Mauck adjourned executive session. Robert Cole, Attorney for the Fire Authority, certified that the discussion in executive session constituted privileged Attorney communication related to post termination hearings.

Wendy Koch motioned that based on the findings of Kristen Brown, to deny the appeal of Doug Berg. Steve Kroll seconded. Roll call:

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| Steve Kroll – Yes | Wendy Koch – Yes | Chris Frey – Yes |
| Tom Hale – Yes | Tim Mauck – Yes | Mark Reynolds – Yes |
| Mike Hillman – Yes | Gene Day – Yes | |

Chairman Mauck stated that the motion carries and the denial was approved unanimously.

Wendy Koch motioned that based on the findings of Kristen Brown, to deny the appeal of Mark Abrahamson. Mike Hillman seconded. Roll call:

- | | | |
|--------------------|------------------|---------------------|
| Steve Kroll – Yes | Wendy Koch – Yes | Chris Frey – Yes |
| Tom Hale – Yes | Tim Mauck – Yes | Mark Reynolds – Yes |
| Mike Hillman – Yes | Gene Day – Yes | |

Chairman Mauck stated that the motion carries and the denial was approved unanimously.

Chris Frey motioned to instruct special council, Andy Nathan, to advise Mr. Berg's and Mr. Abrahamson's Attorney of the decision and provide the results of the termination hearing. Steve Kroll seconded and motion was passed unanimously.

V. Announcements

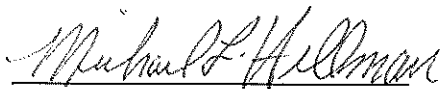
No announcements were made.

VI. Adjournment

Tim Mauck adjourned the meeting of the Fire Authority Board of Directors.

A Work Session is scheduled for Wednesday, October 28, 2015 at 6:30 pm. and a tentative Work Session/Regular Scheduled Meeting was discussed for Wednesday, November 4, 2015 at 6:30 p.m. (to possible replace the Wednesday, November 11, 2015 meeting due to Veterans Day).

A Regular Meeting is tentative for November 11, 2015 at 6:30 p.m.



Mike Hillman – Vice Chairman