

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTOR'S MEETING MINUTES
6:30 p.m., Wednesday, August 10th , 2016
Station 1 - Dumont**

I. Call to Order

The meeting was called to order by Vice Chairman Mike Hillman at 6:32 p.m. Chairman Phil Buckland not in attendance being he was out of state.

Attending:

Board of Directors:	Mike Hillman	Vice Chairman/Idaho Springs Representative
	Gene Day	Secretary/Treasurer
	Steve Kroll	ESD Representative
	Mark Reynolds	Georgetown Representative
	Tom Hale	Georgetown Representative
	Richard Sprague	Empire Representative
	Chris Frey	Silver Plume Representative

Others in attendance:	Kelly Babeon	Fire Chief
	Maria Flecksing	Administrative Assistant
	Andrew Marsh	City of Idaho Springs
	Jack Salewski	CPA
	Jeremy Jones	CCFA Captain

II. Approval of Agenda

Christian Frey moved to approve the August 10th agenda. Tom Hale seconded the motion and the agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

The 2015 Audit Presentation was made by Jack Salewski. Tom Hale moved to approve the 2015 Audit as presented. Gene Day seconded the motion and the 2015 Audit was approved unanimously.

IV. Approval of Minutes

Christian Frey made a motion to approve the July 13, 2016 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

The Bills for Approval and the Check Detail were reviewed by Chief Babeon. No other comments, questions or objections were made. Tom Hale made a motion to accept the Bills for Approval/Check Detail as presented. Christian Frey seconded the motion and the reports were approved unanimously.

Financial Report

The Financial Reports were reviewed by Chief Babeon. Further revision of Financial Report was discussed. No other comments, questions or objections were made. Tom Hale made a motion to accept the Financial Report as presented. Chris Frey seconded the motion and the Financial Reports were approved unanimously.

VI. Old Business

RFP – Revised Proposal

Discussion was had about further revisions to be made to the RFP. Chief Babeon will discuss changes with F&D International for a revised submittal.

Station 3 – Grant Discussion

Discussion was had as to which grant to apply for. Rick Sprague moved to apply for the Tier 1 Grant, if the grant is approved or not we proceed in the spring with construction. Steve Kroll seconded the motion. The motion was approved unanimously.

VII. New Business

There are no new business items to discuss

VIII. Report from Fire Chief Babeon

- A campfire by Echo Lake smoldered and lit a few trees on fire. A forest service crew of 3 people extinguished the fire the same day. Chief Babeon followed up on fire location for 3 days after.
- Ute Creek burn was ignited by a lightning strike approximately at 2:00 pm Saturday. It burned overnight and was extinguished by Monday afternoon. Our new trucks were very valuable. Hand crew of 20 from Minnesota and US Forest Service Crew of 8. Mutual Aid from Evergreen and Central City.
- Presentation of final Incident statistics for 2015.
- We had an Open House on the 16th which produced 2 applicants.
- 3 Truck fires and 1 car fire over the last month.

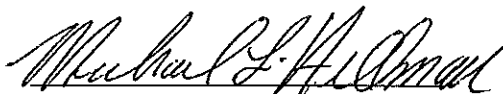
IX. Announcements

- Sept 14 & 21 Training will be touring the Cabin Creek Hydro Plant facility.

X. Adjournment

The meeting of the Fire Authority Board of Directors was adjourned at 7:30 p.m.

The next regular scheduled meeting is September 14th, 2016 at 6:30 pm at the Fire Authority in Dumont.


Vice Chairman, Mike Hillman