

Clear Creek Fire Authority
MINUTES
6:30 p.m., Wednesday, January 14, 2015
Station 1 - Dumont

I. Call to Order

The meeting was called to order by Chairman, Gene Day at 6:30 p.m.

Attending:

Board of Directors:	Gene Day	Chairman
	Tim Mauck	Treasurer/Secretary
	Steve Kroll	ESD Representative
	Chris Frey	Silver Plume Representative
	Mark Reynolds	Georgetown Representative
	Mike Hillman	Idaho Springs Representative
Others in attendance:	Kelly Babeon	Fire Chief
	Mark Abrahamson	Deputy Chief
	Donna Gee	Minute Taker
	See Attendance Sign in Sheet	

II. Approval of Agenda

Mike Hillman made a motion to approve the January, 2015 agenda as presented. Chris Frey seconded the motion and the agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

See Public Comment/Unscheduled Appearance Notes

IV. Reading & Approval of Minutes

Gene Day made a motion to approve the December 10, 2014 minutes as presented. Chris Frey 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. Comments included: the volunteer incentives have been in place for the entire year (food, etc.), the stipend is new in 2015 and not on this report; the protection gear is for 13 light weight bunker gear, and more is needed and finally that the St. Mary's is the water/sewer for the year. No additional comments, questions or objections were made. Mike Hillman made a motion to accept the Bills for Approval/Check Detail as presented. Chris Frey seconded the motion and the reports were approved unanimously.

Gene Day – Yes	Steve Kroll – Yes	Mike Hillman – Yes
Tim Mauck – Yes	Chris Frey – Yes	Mark Reynolds – Yes

Financial Report

The Executive Summary of the Financial Report was not included in the January packet due the upgrade to QuickBooks 2014. The transfer did not work and the Financial Consultants has been notified and the report will be provided in February. Chief Babeon noted that the final numbers should be well under budget. Gene Day moved to continue the Financial Report for January in the February Meeting. Steve Kroll seconded the motion and the continuation was approved unanimously.

VII. Old Business

No old business was presented

VIII. New Business

Adopt Board Meeting Position Location – Resolution 2015-01

Gene Day made a motion to accept Resolution 2015-01, a resolution designating the position location of notice of meeting as presented. Mark Reynolds seconded the motion and the resolution was approved unanimously.

Election of CCFA Board Officers

Mark Reynolds moved to continue the Election of Officers in the February Meeting. Chris Frey seconded the motion and the continuation was approved unanimously.

IX. Report from Deputy Chief – Mark Abrahamson

No report was given by Mark Abrahamson

X. Report from Fire Chief – Kelly Babeon

- Chief Babeon indicated that ESCI does evaluations for Fire Districts. Chief Babeon will print information along with a summary of other opportunities. Chief Babeon requested that the Board of County Commissioners provided any suggestions they may have.

A Work Session was requested to move the organization forward.

It was discussed that EMS has a program ‘EMS BS’ which allows employees to communicate and receive updates. Donna Gee will work with EMS and get the information to Chief Babeon.

David Taylor has been researching a new website. This will need to be added to a future agenda.

The website may be a good resource for the public to receive updates and to communicate with the Fire Authority. An email address will be added to receive public communication and which will forward a copy of the correspondence to the Board. The incoming emails can be added to a group email to correspond back with the public. The email addresses added should be done so as a blind copy.

Closing remarks were given:

Mike Anderson – requested an avenue for volunteers to communicate not directly through Chief Babeon and Deputy Chief Mark Abrahamson

Doug Berg – requested a way to communicate not using social media.

David Taylor – the Fire Authority needs work.

XI. Announcements

No announcements were made

XII. Adjournment

Tim Mauck made a motion at 9:00 pm to adjourned to Executive Session to discuss a personnel issue regarding Kelly Babeon and Mark Abrahamson pursuant to 24-6-402(4)(f), C.R.S. Mark Reynolds seconded the adjournment to Executive Session and the motion was approved unanimously.

A Work Session will be held on Wednesday, January 28, 2015 at the Fire Authority in Dumont

The next regularly scheduled meeting is February 11, 2015 at the Fire Authority in Dumont.



Tim Mauck –Secretary/ Treasurer