

CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTOR'S MEETING MINUTES
6:30 p.m., Wednesday, January 28, 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
	Wendy Koch	Vice 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
	Maria Flecksing	Administrative Assistant
	Robert Cole	Attorney at Law, Collins Cockrel & Cole
	See Attendance Sign in Sheet	

II. Approval of Agenda

It was suggested to move Public Comment/Unscheduled Appearance to V. and add to New Business c. Policy Regarding Public Participation at Meetings. Wendy Koch made a motion to approve the amended January 28, 2015 agenda as presented. Chris Frey seconded the motion and the amended agenda was approved unanimously.

III. New Business

a. Election of CCFA Board Officers -2015

Gene Day made a motion to elect Tim Mauck as Chairman. Steve Kroll seconded the motion and the election was passed without any other nominations or objections.

Gene Day made a motion to elect Wendy Koch as Vice Chairman. Tim Mauck seconded the motion and the election was passed without any other nominations, objections and by acclamation.

Gene Day volunteered for the Secretary/Treasurer position. Wendy Koch made a motion to elect Gene Day as Secretary/Treasurer. Steve Kroll seconded the motion and the election was passed without any other nominations, objections and by acclamation.

The meeting was turned over to Chairman, Tim Mauck.

b. Policy Regarding Public Participation at Meetings

A copy of a memorandum dated January 28, 2015 from Robert G Cole and Kathryn G Winn was distributed, regarding the Board's consideration of approval of a policy for public recordings of meetings, public participation at meetings, and public hearing rules and procedures along with a draft resolution for approval. The resolution was reviewed with the Board by Tim Mauck. It was noted that the 20 minute limitation for each meeting should be removed and each interested person's comments should be limited to two to five minutes. The Board agreed to have this item listed on the next regular scheduled meeting's agenda. No other questions, comments or objections were made.

c. Discuss Evaluation of Operations Options (moved to c. awaiting the Attorney)

Tim Mauck indicated that the board wants to do a move forward with the authority. The Board has agreed to a 3rd party evaluation process for the organization and it has been discussed in the past. A scope of services will need to be drafted for the Request for Bid (RFB). To help with the RFB, it was suggested to bring in retired Fire Chiefs who have faced similar challenges who can bring a thoughtful objective look. Suggestions were included from many areas. The Community needs for the organization to be there. The Board agreed that there should be three retired Fire Chief's to the "advisory team". Chief Babeon suggested that contacts could be obtained from the State Fire Chiefs Association. Attorney Cole recommended that two Board members work to obtain a list of retired Fire Chiefs and finalize a list of three recommendations. Wendy Koch and Steve Kroll volunteered. Attorney Cole will work with the two Board members. The advisory team will need to be put together by Thursday, February 5, 2015 for them to attend a work session.

Chief Babeon distributed Evaluation & Operation and Organization Efficiency Analysis examples from ESCI. It was stated that Interface is another company option. Chief Babeon will put together a list of evaluating organizations available for the next meeting. Attorney Cole will draft a RFB. Steve Kroll requested that the Board check off items they felt were important from the Evaluation document from ESCI and turn in before the end of the meeting.

IV. Announcements

No announcements were made

V. Public Comment/Unscheduled Appearances

See Public Comment/Unscheduled Appearance Notes

VI. Adjournment

Gene Day made a motion to adjourn the meeting of the Clear Creek Fire Authority Board of Directors at 7:38 pm. Wendy Koch seconded the adjournment and the motion was approved unanimously.

A Work Session will be held on Thursday, February 5, 2015 at the Fire Authority in Dumont

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



Tim Mauck -Chairman