

Clear Creek Fire Authority
MINUTES
6:30 p.m., Wednesday, October 8, 2014
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
	Mark Reynolds	Georgetown Representative
	Steve Kroll	ESD Representative
	Chris Frey	Silver Plume Representative
Others in attendance:	Kelly Babeon	Fire Chief
	Mark Abrahamson	Deputy Chief
	Donna Gee	Minute Taker
	Doug Berg	Wildfire Coordinator
	David Taylor	CCFA Volunteer
Guest:	Phil Buckland	County Commissioner

II. Approval of Agenda

Chief Babeon requested to add "Pay Forward Request for Senior Center" to new business. Tim Mauck made a motion to approve the amended agenda. Chairman Day seconded the motion and the amended agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

No public comments were made.

IV. Reading & Approval of Minutes

Mark Reynolds made a motion to approve the September 10, 2014 minutes as presented. Tim Mauck seconded the motion and the minutes were approved unanimously.

V. Approval of Bills & Financial Report

Bills for Approval/Check Detail

The Bills for Approval as of October 2, 2014 and Check Detail dated September 3 through October 2, 2014 were reviewed. Comments included Arapahoe Peak health is for drug testing of new applicants and Cummins Rocky Mountain was truck repairs to E-41, used by the shift crew. No other comments, questions or objections were made. Tim Mauck made a motion to accept the Bills for Approval and Check Detail as presented. Wendy Koch seconded the motion and the reports were approved unanimously.

Gene Day - Yes	Steve Kroll - Yes	Mark Reynolds - Yes
Tim Mauck - Yes	Chris Frey - Yes	

Financial Report

Executive Summary: The Executive Summary was reviewed and highlights shared by Chief Babeon. No comments, questions or objections were made. Chairman Day approved the Financial Report

VI. Old Business

Station 3 Progress

There is still structural detail pending before this can go to bid and the construction season is coming to an end. Chief Babeon will have documents ready for review and approval in December, 2014 and the project will begin in spring 2015.

Gene Day - Yes Steve Kroll - Yes Mark Reynolds - Yes
Tim Mauck - Yes Chris Frey - Yes

VII. New Business

Open Records Request - McHugh

A copy of a letter was distributed to the Board from KerryAnn McHugh requesting a copy of a record. Chairman Day indicated that Bob Cole suggested providing a retracted copy of the record pursuant to the HIPPA laws. Chairman Day motioned to release a redacted copy of the requested record to McHugh, for the redacted copy to be completed by Bob Cole and returned to Chief Babeon to give to McHugh. Steve Kroll seconded the motion and the record being release was approved unanimously.

IGA Funds Request – Clear Creek Radio

Clear Creek Radio–KGOAT sent a letter for funding for 2104, which is the same amount that has been paid annually since 1999. The Fire Authority has an IGA with CC Radio–KGOAT and their system can be used as an emergency resource if needed. The payment is made from Miscellaneous Board Expenses. Mark Reynolds made a motion to approve the 2014 funding request to Clear Creek Radio–KGOAT. The motion was seconded and the request was approved unanimously.

Pay Forward Request for Senior Center

Chief Babeon indicated that the fire alarm system at the Senior Center in Idaho Springs continues to trip which is an issue as the alarms are being ignored and the volunteers are not responding. There are 12 units that need to be replaced which will cost about \$25000. They do have some money available in their capital reserves but are looking at additional upgrades to the building. Some donation monies have been received including \$2,000 from Beau Jo's. Chief Babeon requested to donate \$5,000 to the Senior Center for the fire alarm system. Chairman Day motioned to donate \$5,000 to the Senior Center for their fire alarm system upgrades. Tim Mauck seconded the motion and the donation was approved unanimously.

Gene Day - Yes Steve Kroll - Yes Mark Reynolds - Yes
Tim Mauck - Yes Chris Frey - Yes

VIII. Report from Deputy Chief – Mark Abrahamson

Deputy Chief Abrahamson indicated that the team was called out to the King Fire, but, stood down in transit and a zip line rescue was performed, behind station 2A, the person hit a tree.

IX. Report from Fire Chief – Kelly Babeon

- There was a rolled over tanker on Loveland Pass.
- Working on the budget, will have a rough draft at the next meeting.
- Received approval to give away the 2nd Mack truck owned by Idaho Springs to Aurora. Chief Babeon will have the insurance removed. There are two more trucks left to sell/donate.
- Pricing is still being put together for the new truck and a topper has been ordered.

X. Announcements

No announcements were made.

XI. Adjournment

The meeting was adjourned at 7:07.

**The next regularly scheduled meeting is scheduled for November 12th, 2014
at the Fire Authority in Dumont.**



Gene Day, Chairman