

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTOR'S MEETING MINUTES
6:00 p.m., Wednesday, November 11, 2015
Station 1 - Dumont**

I. Call to Order

The meeting was called to order by Chairman, Tim Mauck at 6:35 p.m.

Attending:

Board of Directors:	Tim Mauck	Chairman
	Wendy Koch	Vice Chairman
	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
	Brian Oppenheimer	Assistant Chief
	Andy Marsh	City Administrator, Idaho Springs

II. Approval of Agenda

Mark Reynolds made a motion to approve the November 11, 2015 agenda as presented. Steve Kroll seconded the motion. Mike Hillman requested to add to the agenda "Request approval from the Board to allow Mike Hillman, Mayor Idaho Springs, to share the ESCI Evaluation with the City Administrator in an Executive Session. It was noted this can be a discussion under the ESCI Agency Evaluation/Old Business. No other additions, comments or objections were made. The agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

No public comment was made.

IV. Reading & Approval of Minutes

No comments, questions or objections were made. Chris Frey made a motion to approve the October 14, 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. Chief Babeon will prepare a total for the legal and all expenses associated with the termination hearings. No other 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.

Financial Report

The Financial Reports were reviewed by Chief Babeon. No comments, questions or objections were made. Chris Frey made a motion to accept the Financial Report as presented. Steve Kroll seconded the motion and the Financial Reports were approved unanimously.

VI. Old Business

Mill Creek Valley Historical District – Train Depot License Agreement

A draft License Agreement was provided to the Board. Copies were given to Attorney, Bob Cole and to the Mill Creek Valley Historical District. Mike Hillman made a motion to authorize the Chairman signature to the draft agreement pending input from Attorney Bob Cole. A copy of the aerial will be provided to the Board and set backs will be met. Mike Hillman rescinded his motion. Opening for operation, adding upkeep and maintenance of the building (attractive nuisance, roof etc.), definition of museum (use) and defining parking will need to be discussed with the Attorney. This item will be discussed in a future meeting.

1973 Mack Ladder Truck – Donate Truck to North Central Fire Protection District

Tom Hale motioned to transfer title of the 1973 Mack Ladder Truck to the North Central Fire Protection District, Lincoln County. Steve Kroll seconded the transfer and the motion passed unanimously.

Assistant Chief Oppenheimer distributed copies of a thank you letter from the donated engine and equipment.

ESCI Agency Evaluation – Final Document, Schedule a Work Session

A work session will be held November 19, 2015 with Dan Qualman at 6:00 p.m. A printed copy of the final document was provided to each Board member. The document will remain a working document until after the work session. Public is welcome to attend the work session.

2016 Draft Budget

Chairman Mauck stated that Henderson announced an additional reduction cut of 45% on top of the initial 35% announced in July and will be closing in five years. Henderson has made a formal request to the County to reconsider the ten year averaging agreement regarding assessed valued down to a three year agreement; this could impact all the taxing Districts, with a large impact to the Fire Authority's ESD income; which is 80% of the budget. This should not impact the 2016 budget. Educating the public regarding an increase in taxes and revisiting the formulas could be looked at. A budget work session can be scheduled after the ESCI evaluation to look at future budget.

Chief Babeon reviewed the changes to the 2016 draft budget. December 31, 2015 the budget will need to be signed. The Board discussed upcoming expenditures, including the Idaho Springs station, the Empire station and the replacement of engine 41. A capital replacement plan is needed. The 2015 budget will be under spent.

VII. New Business

Purchase Request – 10 Sets: Structural Bunker Gear

Ten individuals are currently in the academy needing gear after completing the academy. The estimated expense is \$29,900. Tom Hale made a motion to authorize Chief Babeon to purchase 10 set of bunker gear not to exceed \$30,000. Chris Frey seconded the motion and the purchase request passed unanimously.

Carpet Replacement- Station 4

The upstairs carpet is overdue for replacement. The same carpet will be used as Station 1A. A bid was received for \$10,584 for the project. No other bids were received. A capital improvement plan is needed for 2016. Tom Hale made a motion to authorize the purchase of carpet for Station 4. Mark Reynolds seconded the motion and the purchase request passed unanimously.

Schedule

This item was stricken from the agenda.

VIII. Report from Assistant Chief Brian Oppenheimer

- The students in the academy are doing well.
- Working diligently on the evaluation priorities, especially the main priorities, 1 and 2.

IV. Report from Fire Chief Babeon

- With the construction on I-70, the engine crews will be moved to Idaho Springs during peak times for quicker response east of Dumont. A commons area will need to be made in Idaho Springs.
- Forty-three people are listed on the roster.
- Working on accommodating the main proprieties in the evaluation.
- Working on an open records request.
- Completed training at the Easter Seals.
- Contacted the project manager of the PPSL to get better cone control and there has been no improvement.

V. Announcements

No announcements were made.

VI. Adjournment

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

**A work session for the ESCI Agency Evaluation is scheduled for November 19, 2015 at 6:00 p.m.
The next regular scheduled meeting is December 9, 2015**



Tim Mauck – Chairman