

**Clear Creek Fire Authority**  
**MINUTES**  
**6:30 p.m., Wednesday, December 10, 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
	Wendy Koch	Vice Chairman
	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
	David Taylor	CCFA Volunteer

**II. Approval of Agenda**

Wendy Koch made a motion to approve the December, 2014 agenda as presented. Mark Reynolds seconded the motion and the agenda was approved unanimously.

**III. Public Comment/Unscheduled Appearances**

No audience comment was presented.

**IV. Reading & Approval of Minutes**

Wendy Koch made a motion to approve the November 12, 2014 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 dated were reviewed. No comments, questions or objections were made. Mark Reynolds 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
Wendy Koch – Yes	Chris Frey – Yes	Mark Reynolds – Yes

**Financial Report**

The Executive Summary of the Financial Report was presented as of November, 2014. Comments included: \$9,144.73 to McCandless Truck Center is for fuel injection parts for the new trucks, Chief Babeon indicated that it is cheaper to purchase the parts and have fixed locally than towing the vehicle(s) to Denver and utilizing the warranty. Max Fire Apparatus is annual pump testing, and work on engine 41. Columbine Electric was for Georgetown Station 4 replacing ceilings lights from 1972, Chief Babeon noted that the work on the road in front of the station was a water main break and during construction a sewer line was broken. No other comments or questions were made. Chief Babeon suggested to the Board that a new format be used, similar to the budget format. No objections were made. Chief Babeon will present a new format in the January, 2015 meeting.

**VI. Public Hearing for 2015 Budget Approval**

No Audience comment was presented. Chief Babeon reviewed the changes which included the impact of the pay-off to the vehicle leases as well as reviewed the 2015 Budget and 2015 Pension Fund Budget individual line items.

**a. R-2014-03-Resolution to Adopt 2015 Budget**

Resolution R-2014-03-Resolution to Adopt 2015 Budget was reviewed. Mark Reynolds made a motion to approve Resolution R-2014-03 as presented. Chris Frey seconded the motion and Resolution R-2014-03 was approved unanimously.

Gene Day – Yes	Steve Kroll – Yes	Mike Hillman – Yes
Wendy Koch – Yes	Chris Frey – Yes	Mark Reynolds – Yes

**b. R-2014-04- Resolution to Appropriate Sums of Money for 2015 Budget**

Resolution R-2014-04-Resolution to Appropriate Sums of Money for 2015 Budget was reviewed. Mark Reynolds made a motion to approve Resolution R-2014-04 as presented. Chris Frey seconded the motion and Resolution R- 2014-04 was approved unanimously.

Gene Day – Yes	Steve Kroll – Yes	Mike Hillman – Yes
Wendy Koch – Yes	Chris Frey – Yes	Mark Reynolds – Yes

**c. R-2014-05- Resolution to Adopt the 2015 Pension Fund Budget**

Resolution R-2014-05-Resolution to Adopt the 2015 Pension Fund Budget was reviewed. Mike Hillman made a motion to approve Resolution R-2014-05 as presented. Chris Frey seconded the motion and Resolution R-2014-05 was approved unanimously.

Gene Day – Yes	Steve Kroll – Yes	Mike Hillman – Yes
Wendy Koch – Yes	Chris Frey – Yes	Mark Reynolds – Yes

**d. R-2014-06- Resolution to Appropriate Sums of Money for the 2015 Pension Fund**

Resolution R-2014-06-Resolution to Appropriate Sums of Money for the 2015 Pension Fund was reviewed. Chris Frey made a motion to approve Resolution R-2014-06 as presented. Mike Hillman seconded the motion and Resolution R-2014-06 was approved unanimously.

Gene Day – Yes	Steve Kroll – Yes	Mike Hillman – Yes
Wendy Koch – Yes	Chris Frey – Yes	Mark Reynolds – Yes

**VII. Old Business**

No old business was presented

**VIII. New Business**

No new business was presented

**IX. Report from Deputy Chief – Mark Abrahamson**

Deputy Chief Abrahamson indicated they are working on a \$319,500 AFG Grant for a new type 3 engine and that Doug Berg is looking at other grants including UASI funding for drills, S215 Wildfire class and an S219 class.

**X. Report from Fire Chief – Kelly Babeon**

Chief Babeon reminded the Board that the Xmas party is December 12<sup>th</sup> at the Hamill House in Georgetown at 6:00pm. Chief Babeon met with the project manager for the PPLS with concerns and still no change, he will continue to work on the issues. It was noted that this project is scheduled for completion on January 12<sup>th</sup>.

**XI. Announcements**

No announcements were made

**XII. Adjournment**

The meeting was adjourned at 7:40 p.m.

**The next meeting is scheduled for January 14, 2015 at the Fire Authority in Dumont.**

  
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Gene Day, Chairman