

CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTOR'S MEETING MINUTES
6:30 p.m., Monday, March 16, 2015
Station 1 - Dumont

I. Call to Order

The meeting was called to order by Chairman, Tim Mauck at 6:05 p.m.

Attending:

Board of Directors:	Tim Mauck	Chairman
	Wendy Koch	Vice Chairman
	Steve Kroll	ESD Representative
	Mark Reynolds	Georgetown Representative
	Tom Hale	Georgetown Representative
	Mike Hillman	Idaho Springs Representative
	Chris Frey	Silver Plume Representative
Others in attendance:	Kelly Babeon	Fire Chief
	Brian Oppenheimer	Assistant Fire Chief
	Bob Cole	Attorney at Law, Collins Cockrel & Cole

II. Approval of Agenda

Mark Reynolds made a motion to approve the March 16, 2015 agenda as presented. Chris Frey seconded the motion and the agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

No public comment was made.

IV. Consideration of approval of Resolution 2015-04 Resolution Appointing a Hearing Officer for a Post Termination Hearings

The document presented is appointing Kristen Brown as the hearing officer for post termination hearings of Mark Abrahamson and Doug Berg and authorizing payment of the hearing officer's fees. Attorney Cole reviewed Kristen's qualifications, hourly rate and reiterated that the fees are paid by the Fire Authority. Mark Reynolds made a motion to approve Resolution 2015-04 Resolution Appointing a Hearing Officer for a Post Termination Hearings as presented. Steve Kroll seconded the motion and Resolution 2015-04 was approved unanimously.

V. The Meeting was Adjourned to the Organization Evaluations Interviews

No written minutes were kept

VI. Adjournment to Executive Session Pursuant to 24-6-402(4)(e), C.R.S. to Discuss Negotiations and Instruct Negotiators Related to a Contract in Response to the RFP for an Organizational Evaluation

Tim Mauck made a motion to adjourn the meeting of the Clear Creek Fire Authority Board of Directors into Executive Session pursuant to 24-6-402(4)(e), C.R.S. to discuss negotiations and instruct negotiators related to a contract in response to the RFP for an organizational Evaluation. Mike Hillman seconded the adjournment and the motion to move to executive session was approved unanimously. Tim Mauck indicated that no written minutes will be kept.

Tim Mauck adjourned executive session and indicated no written minutes were kept.

Wendy Koch made a motion for the chairman to sign an agreement in the form attached to the RFB with a scope of service defined in the RFB as approved by the chair and legal counsel with the preferred contractor as identified in executive session and further negotiate a second contract to add on additional services as discussed by the Board in executive session, bringing that contract back to the Board for consideration on April 8, 2015. Steve Kroll seconded the motion and it was approved unanimously by the Board members present.

Wendy Koch – yes
Tim Mauck – yes

Mike Hillman – yes
Chris Frey - yes

Tom Hale – yes
Mark Reynolds – yes

VII. Announcements

No announcements were made

VIII. Adjournment

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

The next regularly scheduled meeting is April 8, 2015 at 6:30 p.m. at the Fire Authority in Dumont.



Tim Mauck –Chairman