

**Clear Creek Fire Authority**  
**MINUTES**  
**6:30 p.m., Wednesday, June 11, 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
	Tim Mauck	Treasurer/Secretary
	Mark Reynolds	Georgetown Representative
	Mike Hillman	IS Representative
	Chris Frey	Silver Plume Representative
	Steve Kroll	ESD Representative
Others in attendance:	Kelly Babeon	Fire Chief
	Mark Abrahamson	Deputy Chief
	Donna Gee	Minute Taker
	Doug Berg	Wildland Fire Coordinator
	David Taylor	CCFA Volunteer
	Howard Masini	CPA, PC
	Nickie Holder	Accountant

**II. Approval of Agenda**

Chief Babeon requested to move New Business, Draft 2013 Audit sooner on the agenda. Wendy Koch made a motion to approve the June 11, 2014 agenda as presented. Tim Mauck seconded the motion and the agenda was approved unanimously.

**III. Public Comment/Unscheduled Appearances**

No audience was present

**IV. Reading & Approval of Minutes**

Tim Mauck made a motion to approve the May 28, 2014 minutes as presented. Chris Frey seconded the motion and the minutes were approved unanimously.

**V. New Business**

**Draft 2013 Audit**

Howard Masini presented the Clear Creek Fire Authority Report dated December 31, 2013 and 2012, which a copy was distributed to the board. Howard highlighted the sections in the report and indicated that there were no concerns. It was noted that Jack Salewski, CPA, prepared the audit the first three years, and this is Masini's Companies fourth year. Tim Mauck suggested rotating every five or seven years. Chief Babeon will research to determine how many similar audits to the Fire Authority the Masini's Company performs.

## **VI. Approval of Bills & Financial Report**

### **Bills for Approval/Check Detail/Financial Report**

The Bills for Approval as of June 6, 2014 and Check Detail dated May 10, through June 6, 2014 were reviewed. It was noted that R&B is fuel; Simplex Grinnell is the last payment for the sprinkler system, VFIS is the insurance and it is the 2<sup>nd</sup> quarter payment, and Collins Cockrel & Cole dated December 31, 2012 and Office Depot dated July 1, 2013 are listed in error, which will be removed, so the total is incorrect. No additional comments, questions or objections were made. Tim Mauck made a motion to accept the Bills for Approval and Check Detail as presented. Chris Frey seconded the motion and the reports were approved unanimously.

Gene Day - Yes      Wendy Koch - Yes      Steve Kroll - Yes      Mike Hillman - Yes  
Tim Mauck - Yes      Mark Reynolds - Yes      Chris Frey - Yes

The Executive Summary as of May 1, 2014 was reviewed. It was noted that the Board of Directors expense includes coffee, snacks and BoCC/MYA. Tim Mauck made a motion to accept the Executive Summary as presented. Chris Frey seconded the motion and the reports were approved unanimously.

## **VII. Old Business**

### **Station 3**

Chief Babeon indicated that Empire requested section 19c & 20b of the Ground Lease Document, be removed, Bob Cole had no objections. Chief Babeon presented the lease to Chairman Day who signed accordingly and to Tim Mauck Treasurer/Secretary, who also signed.

## **VIII. Report from Deputy Chief – Mark Abrahamson**

- Two individuals fell in the water, one on Thursday, June 6<sup>th</sup>, she is recovering and one on Saturday, June 7<sup>th</sup> who did not survive.
- There was a wildfire east of Floyd Hill/Station 6, in Evergreen Fire District. Evergreen was on another call and requested mutual aid. CCFA Engine 41 responded and worked with Evergreen.
- Dane Matthew has dived in the river for a rescue three times in one year.
- There have been 500 calls for the year so far, up from last year.

## **IX. Report from Fire Chief – Kelly Babeon**

- Chief Babeon distributed conceptual drawings on Empire-Station 3. Some items will need to be adjusted and Chief Babeon requested input, changes from the Board. The goal is to complete the building by the end of the summer. Chief Babeon is hoping to have final documents for approval by the next meeting.
- Chief Babeon located three additional trucks, but has not seen them. They are in the \$50,000 range. Chief Babeon is still looking in to auction options.
- The Idaho Springs Fire Department will be doing fireworks this year, but, it will be the last year. Georgetown Fire Department will also be doing fireworks, being the last year.
- The next training is Swift Water training on June 14<sup>th</sup> at Idaho Springs Park, 9:00/10:00 start time and June 15<sup>th</sup> at the White Water Park. The board was invited to attend and view.
- The board discussed rafting concerns and safety. The maps with rapids names were reviewed by the board. It was suggested to possibly have future discussions on safety, especially when it could impact the safety of a rescuer.


X. **Announcements**

No Announcements were made.

XI. **Adjournment**

The meeting was adjourned at 7:36.

**The next regularly scheduled meeting is scheduled for July 9, 2014 at the Fire Authority in  
Dumont.**

  
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Gene Day, Chairman