

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTOR'S MEETING MINUTES
6:30 p.m., Wednesday, August 12, 2015
Station 1 - Dumont**

I. Call to Order

The meeting was called to order by Chairman, Tim Mauck at 6:33 p.m.

Attending:

Board of Directors:	Tim Mauck	Chairman
	Wendy Koch	Vice Chairman
	Gene Day	Treasurer/Secretary
	Mark Reynolds	Georgetown Representative
	Chris Frey	Silver Plume Representative
	Mike Hillman	Idaho Springs Representative

Others in attendance:	Kelly Babeon	Fire Chief
	Brian Oppenheimer	Assistant Chief
	Donna Gee	Recording Secretary

II. Approval of Agenda

No additions, comments or objections were made. Mike Hillman made a motion to approve the August 12, 2015 agenda as presented. Wendy Koch seconded the motion and 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. Mark Reynolds made a motion to approve the July 8, 2015 minutes as presented. Chris Frey 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. Comments included that the QDS Communications Inc. for \$4,627.50 should be charged to the account: Radio Programming Maintenance. No additional comments, questions or objections were made. Chris Frey made a motion to accept the Bills for Approval/Check Detail as presented. Mike Hillman seconded the motion and the reports were approved unanimously.

Financial Report

The Financial Reports were reviewed by Chief Babeon. Comments included: the 2019% reflected under percent change is from the early payoff of the trucks; payments through the 3rd quarter have been received with the exception of the ESD payment; research will be done on why #DIV/0 is listed; on the 3rd page Revenue/Cost is still not caught up and Chief Babeon will work on the 2014 statistics for the report. Gene Day made a motion to accept the Financial Report as presented. Chris Frey seconded the motion and the Financial Reports were approved unanimously.

VI. Old Business

Resolution 2015-05 Resolution Adopting a Resident Firefighter Policy

Assistant Chief Oppenheimer reviewed the changes as discussed in the July, 2015 meeting. Comments included: Resident Firefighter's personal insurance is responsible for covering their vehicles while parked inside a firehouse; a minimum of 120 hours a month volunteer service is required; a housing application/interview will not be required and it was advised there will be "no overnight stays". The document has been reviewed by Bob Cole. No other comments, questions or objections were made. Mike Hillman made a motion to approve Resolution 2015-05 Adopting a Resident Firefighter Policy as presented. Wendy Koch seconded the motion and Resolution 2015-05 was approved unanimously.

VII. New Business

Request for Purchase – 3 All-Terrain Vehicles

Pictures and pricing was provided to the Board for two 4 X 4s and one side by side all-terrain vehicles, which the vendor was the lowest price. The vehicles would be used for wildfire, rescue calls and medical support for special events; the price includes two trailers. Currently the Fire Authority is dependent on the Sheriff's Office for their vehicles; these purchases would allow for increased capability. The vehicles would be housed in Dumont Station 1 (may need additional car port/conex for storage of equipment). A winch may be added, which could be expended to the small equipment line item. The Ranger can transport patients with a custom bed. It was recommended to consider purchase of a four seater, as well as looking at hydro static drive, diesel options, a winch and tire chains. Chief Babeon will research pricing and bring back to the next meeting. Chief Babeon reviewed the other quote received, it was noted that the provided document only included one trailer and it should be two. A 16 foot trailer with a track to haul both 4 X 4s may be a cheaper option. The purchase of two 4 X 4 was also tabled to next month pending additional research.

VIII. Report from Assistant Chief Brian Oppenheimer

- The Fire Academy is scheduled for August 26, 2015.
- Training continues to be well attended.
- The duty crew (shift) program has high attendance Wednesday thru Saturday and Sunday will be added.
- Chris Gonzales is now in St. Mary's and another person is interested in the resident program.

IV. Report from Fire Chief Babeon

- 46 people are currently on the roster and five applicants are in the background check stage.
- All volunteers are able to do the shifting program; a lieutenant will be added on Sunday's increasing the program.
- The next Board meeting will include looking at the policy on social media issues as well as discussing a threshold for marijuana; the policy is currently tied in with alcohol policies. Chief Babeon will work with Bob Cole and look into other department's policies with the State's Firefighter's Association.
- Final plans have been received for a building permit on station 3; an invitation to bid and suggested contract are pending from Bob Cole.
- A date has been scheduled with Albert Archuleta for a training exercise at Henderson on August 22, 2015, 9:00 a.m. It will be simulated as a nonfunctioning fire suppression system with visible smoke.
- An officer's meeting was held July 29, 2015; two firefighters were promoted to lieutenant.
- An inspections was done on CCMRD and they have been cleared for occupancy as well as an inspection done on CDOT, in Empire Junction.
- The Ladder trucks have been tested, which is done annually.

V. Announcements

Chairman Mauck indicated that ESCI has prepared a draft and he and Chief Babeon will meet to discuss the legal ramifications for releasing the document to the public; a recommendation is needed from Bob Cole. The document will be kept confidential. Chairman Mauck requested that the Board review carefully before the next meeting.

No other announcements were made.

VI. Adjournment

Tim Mauck adjourned the meeting of the Fire Authority Board of Directors at 7:31 p.m.

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



Tim Mauck – Chairman