

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTOR'S MEETING MINUTES
6:00 p.m., Wednesday, September 9, 2015
Station 1 - Dumont**

I. Call to Order

The meeting was called to order by Chairman, Tim Mauck at 6:02 p.m.

Attending:

| | | |
|-----------------------|-------------------|------------------------------|
| Board of Directors: | Tim Mauck | Chairman |
| | Wendy Koch | Vice Chairman |
| | Gene Day | Treasurer/Secretary |
| | 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 |
| | Bob Cole | CCFA Attorney |
| | Dan Qualman | ESCI |

II. Approval of Agenda

No additions, comments or objections were made. Gene Day made a motion to approve the September 9, 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. Gene Day made a motion to approve the August 12, 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 A&A Topper Sales is a topper shell for the two new trucks; the vehicles will have a dual band radio or an 800 portable. No additional comments, questions or objections were made. Mike Hillman made a motion to accept the Bills for Approval/Check Detail as presented. Gene day seconded the motion and the reports were approved unanimously.

Financial Report

The Financial Reports were reviewed by Chief Babeon. Comments included: contributions payments are paid up to date, currently under budget except director's expenses and professional services. Chairman Mauck noted that Henderson will be cutting production by 35% and requested that Chief Babeon work with Carl Small to determine how the County is working with their budget to help with the Fire Authority 2016 budget; the ESD budget will be down a bit and the Fire Authority is debt free. Wendy Koch made a motion to accept the Financial Report as presented. Chris Frey seconded the motion and the Financial Reports were approved unanimously.

I. Old Business

No old business was presented.

VII. New Business

Work Session with ESCI Consultants – Agency Evaluation

Tim Mauck made a motion to adjourn the meeting of the Clear Creek Fire Authority Board of Directors to enter into executive session pursuant to 24-6-402(4)(b), C.R.S. for a conference with the Fire Authority's Attorney regarding the analysis done by ESCI and any liability issues that may arise. If areas are entered into that are not a liability, executive session will be concluded and discussed openly. It was stated that Chief Babeon, Assistant Chief Oppenheimer and Dan Qualman would be included in the executive session. Mike Hillman seconded the adjournment and the motion to enter to executive session was approved unanimously. Tim Mauck indicated that no written minutes will be kept.

Tim Mauck adjourned executive session at 8:54 p.m. Robert Cole, Attorney for the Fire Authority, certified that the discussion in executive session constituted privileged Attorney communication related to liability issues on portions of the ESCI Evaluation and was properly not recorded.

VIII. Report from Assistant Chief Brian Oppenheimer

No report was given by Assistant Chief Oppenheimer

IV. Report from Fire Chief Babeon

- Received ISO evaluation back and the municipalities system has gone from a 6 to a 5, which is an improvement. Copies were forwarded to the Board; potentially could reduce insurance payments.

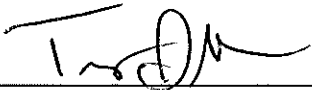
V. Announcements

- Idaho Springs has a new Police Chief.
- There is a dedication of the Veteran Memorial Tunnels at the Game Check Station at 3:00 p.m. on September 11th.

VI. Adjournment

Tim Mauck adjourned the meeting of the Fire Authority Board of Directors at 9:00 p.m.

The next regularly scheduled meeting is October 14, 2015 at 6:30 p.m. at the Fire Authority in Dumont.



Tim Mauck – Chairman