

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTOR'S MEETING MINUTES
6:30 p.m., Wednesday, Sept 14th, 2016
Station 1 - Dumont**

I. Call to Order

The meeting was called to order by Chairman Phil Buckland at 6:30 p.m.

Attending:

Board of Directors:	Phil Buckland	Chairman
	Mike Hillman	Vice Chairman
	Gene Day	Secretary/Treasurer
	Steve Kroll	ESD Representative
	Mark Reynolds	Georgetown Representative
	Tom Hale	Georgetown Representative
	Richard Sprague	Empire Representative
	Chris Frey	Silver Plume Representative

Others in attendance:	Kelly Babeon	Fire Chief
	Maria Flecksing	Administrative Assistant
	Andrew Marsh	City of Idaho Springs
	Jeremy Jones	CCFA Captain
	Randy Williams	Leilani Williams Ian Neligh
	Dennis Johnson	John Curtis

II. Approval of Agenda

Mike Hillman asked that Chief Malanka be put under New Business since he would need more than 5 minutes to comment. The request was discussed and the presentation was kept under Public Comment. Rick Sprague moved to approve the September 14th agenda. Steve Kroll seconded the motion and the agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

Police Chief Chris Malanka read a letter expressing concern of inadequate fire service in Idaho Springs. Chief Babeon was directed to meet with Chief Malanka to hear and list his concerns for discussion at a Board Work Session to be held at 5:30 PM, Oct. 12, 2016. Tim Mauck presented information on the CCC Health Service District Ballot Initiative and requested to be on the October Agenda for consideration of CCFA Board endorsement.

IV. Approval of Minutes

Rick Sprague made a motion to approve the August 10th, 2016 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/Check Detail were reviewed by Chief Babeon. No comments or objections were made. Tom Hale made a motion to approve the Bills for Approval/Check Detail as presented. Mike Hillman seconded the motion and the financials were approved unanimously.

Financial Report

The Financial Report was reviewed by Chief Babeon. Further revision of the Financial Report was discussed and positive comments for the changes made so far. Mark Reynolds made a motion to accept the Financial Report as presented. Chris Frey seconded the motion and the Financial Report was approved unanimously.

VI. Old Business

RFP – Revised Proposal – Tabled to October Meeting.

VII. New Business

VIII. Report from Fire Chief Babeon

- Chief submitted DOLA Grant
- FF1 Academy beginning in October
- Shifting program focused on including more in-County Volunteers
- Attended recent Meetings to present 2015 Year End Report to City of Idaho Springs and Town of Georgetown.

IX. Announcements

There are no announcements at this time.

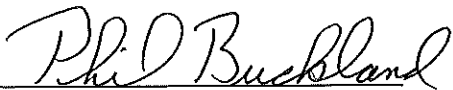
X. Adjournment

Phil Buckland requested to go into Executive Session to discuss items & receive legal advice on the discussion of legal matters.

The meeting of the Fire Authority Board of Directors was adjourned at 8:25 p.m.

A work session is scheduled for 5:30 – 6:30 October 12th to discuss issues listed by Chief Malanka.

The next regular scheduled meeting is October 12th, 2016 at 6:30 pm at the Fire Authority in Dumont.



Chairman, Phil Buckland