

CLEAR CREEK FIRE AUTHORITY

MINUTES

6:30 PM, January 10, 2018

Station 1 - Dumont

I. Call to Order

The meeting was called to order by Phil Buckland at 6:36 p.m.

Attending:

Board of Directors:	Phil Buckland	Chairman
	Mike Hillman	Vice Chairman
	Mark Reynolds	Georgetown Representative
	Rick Sprague	Empire Representative
	Mike Anderson	Idaho Springs Representative
	Steve Kroll	ESD Representative
	Chris Frey	Silver Plume Representative
	Absent:	
	Pamela Streng	Georgetown Representative

Others in attendance:	Kelly Babeon	Fire Chief
	Jeremy Jones	Assistant Chief

II. Approval of Agenda

Rick Sprague moved to accept the agenda. Chris Frey seconded the motion and the agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

There was no public comment or unscheduled appearances.

IV. Approval of Minutes

Steve Kroll moved to approve the December 13, 2017 minutes as presented. Chris Frey seconded the motion and the minutes were approved unanimously. Rick Sprague abstained due to absence from the meeting.

V. Approval of Bills & Financial Report

The Bills for Approval and the Check Detail were reviewed by Chief Babeon. Rick Sprague moved to approve the bills as presented. Mark Reynolds seconded the motion and the bills were approved unanimously. The Financial Report was presented and discussed. Mike Hillman moved to approve the financial report as presented. Rick Sprague seconded the motion and the financial report was approved unanimously.

VI. Old Business

None Presented.

VII. New Business

- a. Election of Board Officers.** Mark Reynolds moved to elect Rick Sprague as Chairman. Steve Kroll seconded the Motion and Motion was approved unanimously. Phil Buckland moved to keep Mike Hillman as Vice Chairman. Mark Reynolds seconded the Motion and the Motion was approved unanimously.
- b. Resolution 2018-01 A Resolution Designating the Posting Location of Notice of Meetings.** Mike Hillman Moved to approve Resolution 2018-01 as presented. Rick Sprague seconded the Motion and the Motion was approved unanimously.
- c. 2018 Business Items – Board Meeting Schedule, Planning Projects Etc.** After a short discussion of a Meeting schedule, Mike Hillman Moved to have the Board meet every other month starting with the February Board Meeting. Steve Kroll seconded the Motion and the Motion was approved unanimously.

Discussion continued with a report on status of the ESCI report. Significant progress has been made on priority 1-3 items with a Strategic Plan implementation remaining as a high priority to complete.

The Station 4 Assessment was discussed with concurrence on addressing safety issues as a priority. Initiating discussion with the Town of Georgetown, CCCEMS and the County Commissioners will begin to plan for options on resolving the issues presented in the report. Replacement of Station 2 was discussed and agreed as a high priority.

IX. Report from Fire Chief

- Station 3 is progressing at a steady pace and within budget.
- CCFA is allowing Shift Volunteers to work Sifts with CCCEMS during their staff shortage.
- A meeting will be set with F&D Intl. to proceed with the burn building project.

X. Report from the Board Chairman

XI. Announcements.

XII. Adjournment.

The meeting of the Fire Authority Board of Directors was adjourned at 9:00 p.m.

The next regular scheduled meeting is February 14, 2018 at 6:30 pm at Station 1 in Dumont.

Chairman, Phil Buckland

