

CLEAR CREEK FIRE AUTHORITY

MINUTES

6:30 PM, April 11, 2018

Station 1 - Dumont

I. Call to Order

The meeting was called to order by Rick Sprague at 6:41 p.m.

Attending:

Board of Directors:

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

Others in attendance:	Kelly Babeon	Fire Chief
	Jeremy Jones	Assistant Chief
	Bob Cole	CCFA Attorney
	Ashley Schlagel	Attorney

II. Approval of Agenda

Pamela Streng moved to accept the agenda as posted with addition of New Business item 7 b., Wildfire Season. Mike Hillman seconded the motion and the agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

There was no public comment or unscheduled appearances.

VI. Old Business

a. Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for a conference with the Fire Authority's Attorneys for the purpose of receiving legal advice regarding litigation with Doug Berg and Mark Abrahamson. Pamela Streng moved to enter into executive session at 6:44 PM. Phil Buckland seconded the Motion and the Motion was approved unanimously. Pamela Streng moved to end the Executive Session at 7:44 PM. Mike Hillman seconded the Motion and the Motion was approved unanimously. The regular Board meeting was reconvened at 7:55 PM.

b. Mission Statement Approval. Phil Buckland moved to approve the revised Mission Statement as presented. Chris Frey seconded the Motion and the Motion was approved unanimously.

c. F&D Intl. LLC. – Extra work order for Burn Building Project. Further work will be decided after project review meeting with County Land Use Staff.

IV. Approval of Minutes

Phil Buckland moved to approve the February 14, 2018 minutes as presented. Pamela Streng seconded the motion and the minutes were approved unanimously.

V. Approval of Bills & Financial Report

The Bills for Approval and the Check Detail were reviewed by Chief Babeon. Mike Hillman moved to approve the bills as presented. Chris Frey seconded the motion and the bills were approved unanimously. The Financial Report was presented and discussed. Steve Kroll moved to approve the financial report as presented. Chris Frey seconded the motion and the financial report was approved unanimously. A Quickbooks Balance Sheet Detail for January 1, 2018 to March 31, 2018 was presented for reference.

VII. New Business

a. ESCI, Dan Qualman, Organization Strategic Plan. Mike Anderson moved to approve up to \$20,000 to have Dan Qualman proceed with a Strategic Plan for CCFA. Steve Kroll seconded the Motion and the Motion was approved unanimously.

b. Wildfire Season. Rick Sprague Stated that he wants a review of our wildland response resources and a request to the Board at the next Board Meeting if any additional funding is needed.

IX. Report from Fire Chief - Chief Babeon discussed items on a list as presented.

X. Report from the Board Chairman

XI. Announcements.

XII. Adjournment.

The meeting of the Fire Authority Board of Directors was adjourned at 9:06 p.m.

The next regular scheduled meeting is May 9, 2018 at 6:30 pm at Station 1 in Dumont.

Chairman, Richard Sprague

