

CLEAR CREEK FIRE AUTHORITY
MINUTES
7:30 PM, October 10, 2018
Station 1 - Dumont

I. Call to Order

The Meeting was called to order by Rick Sprague at 7:26 p.m.

Attending:

Board of Directors:

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

Absent:

Mike Hillman	Vice Chairman
--------------	---------------

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

II. Approval of Agenda

Mark Reynolds Moved to approve the Agenda. Steve Kroll seconded the Motion and the Agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

IV. Approval of Minutes

Mike Anderson Moved to approve the September 12, 2018 Minutes. Pamela Streng seconded the Motion and the Motion was approved unanimously. Phil Buckland abstained.

V. Approval of Bills & Financial Report

The Bills for Approval and the Check Detail were reviewed by Chief Babeon. Phil Buckland Moved to approve the bills as presented. Steve Kroll seconded the Motion and the bills and Check Detail were approved unanimously. The Financial Report was presented and discussed. Mark Reynolds Moved to approve the financial report as presented. Chris Frey seconded the Motion and the financial report was approved unanimously.

I. Old Business

- a. **Wage discussion Decision** – Tabled to November 14, 2018 Board Meeting
- b. **Captain Position Decision** – Phil Buckland Moved to approve the position of Special Operations Captain with Job Description as amended. Mark Reynolds seconded the Motion and the Motion was approved unanimously. The Job Position will be posted to be filled June 1, 2018
Lieutenant Daniel Babeon has been performing duties within the Job Description since his start of Employment. Pamela Streng Moved to pay a bonus of \$5000.00 to Lieutenant Babeon in appreciation of extra work performed. Mark Reynolds seconded the Motion and the Motion was approved unanimously.

VIII. Report from Fire Chief

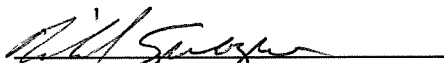
IX. Report from the Board Chairman

X. Announcements.

XI. Adjournment.

The meeting of the Fire Authority Board of Directors was adjourned at 8:28 p.m.

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


Chairman, Richard Sprague