

**CLEAR CREEK FIRE AUTHORITY**  
**MINUTES**  
**6:30 PM, December 12, 2018**  
**Station 1 - Dumont**

**I. Call to Order**

The Meeting was called to order by Rick Sprague at 6:30 p.m.

**Attending:**

Board of Directors:

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

Others in attendance:	Kelly Babeon	Fire Chief
	Jeremy Jones	Assistant Chief
	Joseph Moles	Vol. Lieutenant
	Chelsea Vineyard	Vol. Lieutenant

**II. Approval of Agenda**

Mike Hillman Moved to approve the Agenda. Chris Frey seconded the Motion and the Agenda was approved unanimously.

**III. Public Comment/Unscheduled Appearances**

**IV. Approval of Minutes**

Pamela Streng Moved to approve the November 14, 2018 Minutes. Mark Reynolds 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. Chris Frey seconded the Motion and the bills and Check Detail were approved, with 1 opposed vote from Pamela Streng. The Financial Report was presented and discussed. Mike Hillman Moved to approve the financial report as presented. Phil Buckland seconded the Motion and the financial report was approved unanimously.

**VI. Public Hearing 2019 Budget**

At 18:40 a Public Hearing opened for the 2019 Budget Presentation. There was no one present from the community for the hearing and the hearing was closed at 18:48.

**VII. New Business**

- a. Purchase Approval - 2019 Toyota Tacoma for Fire Prevention Staff** – Mike Hillman Moved to approve the 11/17/2018 purchase that was approved by a majority contact of Board Members by phone and Email. Chris Frey seconded the Motion and the Motion was approved with 1 opposed vote by Pamela Streng.
- b. Purchase Approval – SnowTrax for 6x6 UTV.** Chris Frey Moved to approve the purchase of SnowTrax for the 6x6 UTV as presented. Steve Kroll seconded the Motion and the Motion was approved unanimously.
- c. 2019 Payroll Adjustment Approval** – Mike Hillman Moved to approve the 2019 Payroll Adjustment to the base scale as approved at the November 14, 2018 Board Meeting . Chris Frey seconded the Motion and the Motion was approved unanimously.
- d. Resolution 2018-04 Resolution to Adopt 2019 Budget.** Phil Buckland Moved to approve Resolution 2018-04 as presented. Mike Hillman seconded the Motion and the Motion was approved unanimously.
- e. Resolution 2018-05 Resolution to Appropriate Sums of Money for 2019 Budget.** Steve Kroll Moved to approve Resolution 2018-05 as presented. Pamela Streng seconded the Motion and the Motion was approved unanimously.
- f. Resolution 2018-06 Resolution to Adopt 2019 Pension Budget.** Pamela Streng Moved to approve Resolution 2018-06 as amended. Mike Hillman seconded the Motion and the Motion was approved unanimously.
- g. Resolution 2018-07 Resolution to Appropriate Sums of Money for 2019 Pension Budget.** Phil Buckland Moved to approve Resolution 2018-07 as presented. 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 7:43 p.m.

**The next regular scheduled meeting is January 9, 2019 at 6:30 pm at Station 1 in Dumont.**

  
Chairman, Richard Sprague