

CLEAR CREEK FIRE AUTHORITY
MINUTES
6:30 PM, May 9, 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
Phil Buckland	ESD Representative
Steve Kroll	ESD Representative
Mike Anderson	Idaho Springs Representative
Pamela Streng	Georgetown Representative
Chris Frey	Silver Plume Representative
Mark Reynolds	Georgetown Representative
Absent:	
Mike Hillman	Vice Chairman

Others in attendance:	Kelly Babeon	Fire Chief
	Bob Cole	CCFA Attorney
	Andy Nathan	Attorney

II. Approval of Agenda

Pamela Streng moved to accept the agenda as amended. Steve Kroll 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

Pam Streng moved to approve the April 11, 2018 minutes as presented. Steve Kroll seconded the motion and the minutes were approved unanimously. Mark Reynolds 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. Mark Reynolds seconded the motion and the bills were approved unanimously. The Financial Report was presented and discussed. Mark Reynolds moved to approve the financial report as presented. Phil Buckland seconded the motion and the financial report was approved unanimously.

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: 43 PM. Phil Buckland seconded the Motion and the Motion was approved unanimously. The Executive Session was concluded at 7:39 PM. The regular Board meeting was reconvened at 7:41 PM.

VII. New Business

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 7:55 p.m.

The next regular scheduled meeting is June 13, 2018 at 6:30 pm at Station 1 in Dumont.



Chairman, Richard Sprague