

**CLEAR CREEK FIRE AUTHORITY**  
**MINUTES**  
**6:30 PM, June 13, 2018**  
**Station 1 - Dumont**

**I. Call to Order**

The meeting was called to order by Rick Sprague at 6:36 p.m.

**Attending:**

Board of Directors:

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

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

**II. Approval of Agenda**

Mike Hillman moved to accept the agenda as amended. Pam Streng 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**

Approval of the May 9, 2018 Minutes will be at the August 8, 2018 Board Meeting.

**V. Approval of Bills & Financial Report**

The Bills for Approval and the Check Detail were reviewed by Chief Babeon. Mark Reynolds moved to approve the bills as presented. Steve Kroll 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. Pam Streng seconded the motion and the financial report was approved unanimously.

**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.** Rick Sprague moved to enter into executive session at 6: 43 PM. Mike Hillman seconded the Motion and the Motion was approved unanimously. The Executive Session was concluded at 7:07 PM. The regular Board meeting was reconvened at 7:41 PM.
- b. **Board Action – Doug Berg and Mark Abrahamson Litigation**  
Mike Hillman moved to approve Resolution 2018-03 – Resolution to Approve the Execution of a Settlement Agreement and Release. Steve Kroll seconded the Motion and the Motion was approved unanimously.

**VII. New Business**

- a. Fireworks, 4<sup>th</sup> of July – Mike Hillman discussed a requirement by the Sheriff to have two Trucks on site during the Idaho Springs Fireworks show. Chief Babeon will solicit volunteers for staffing.
- b. Wild Fire Evacuation – Clarification of Wild Fire Evacuation process was discussed.

**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 8:15 p.m.

**The next regular scheduled meeting is August 8, 2018 at 6:30 pm at Station 1 in Dumont.**

  
Chairman, Richard Sprague