

CLEAR CREEK FIRE AUTHORITY

MINUTES

6:30 PM, September 12, 2018

Station 1 - Dumont

I. Call to Order

The meeting was called to order by Rick Sprague at 7:41 p.m.

Attending:

Board of Directors:

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

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

II. Approval of Agenda

Pamela Streng moved to approve the agenda. Mike Hillman seconded the motion and the agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

IV. 2017 Audit Presentation

Jack Salewski presented the 2017 Financial Audit to the Board. Jack stated that CCFA is in a strong position and there were no concerns to be addressed at this time. Mark Reynolds moved to accept the 2017 Financial Audit as presented. Pam Streng seconded the Motion and the Motion was approved unanimously.

V. Approval of Minutes

Chris Frey moved to approve the May 9, 2018 Minutes. Steve Kroll seconded the Motion and the Motion was approved unanimously. Mike Hillman moved to approve the June 13, 2018 Minutes. Mark Reynolds seconded the Motion and the Motion was approved unanimously with Chris Frey abstaining. will be at the September 12, 2018 Board Meeting. The August 8, 2018 Minutes were tabled to the October 10, 2018 meeting as Phil Buckland was absent for a Quorum for approval.

VI. Approval of Bills & Financial Report

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

II. Old Business

- a. **Job Description revisions** – No Action
- b. **Wage discussion Decision** – Will discuss in work session Oct. 10 6:30 PM
- c. **Captain Position Decision** – Will discuss in work session Oct. 10 6:30 PM
- d. **Training Room Remodel Approval** – Chief Babeon obtained confirmation from CCFA Attorney Bob Cole that projects under \$60,000 do not require an advertised bid process. Steve Kroll moved to approve up to \$59,000 to contract a training room ceiling/floor upgrade. Mark Reynolds seconded the Motion and the Motion was approved unanimously.

VIII. Report from Fire Chief

IX. Report from the Board Chairman

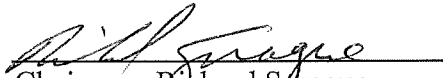
Mike Hillman reported on progress with obtaining CDOT property adjacent to Station 2A. The property will be deeded to the City of Idaho Springs.

- X. Announcements.** A work session will be held from 6:30 Pm to 7:30 PM prior to the October 10 Board Meeting to discuss wages and the Captain position.

XI. Adjournment.

The meeting of the Fire Authority Board of Directors was adjourned at 8:35 p.m.

The next regular scheduled meeting is October 10, 2018 at 7:30 pm at Station 1 in Dumont.


Chairman, Richard Sprague