

CLEAR CREEK FIRE AUTHORITY

MINUTES

6:30 PM, February 13, 2019

Station 1 - Dumont

I. Call to Order

The Meeting was called to order by Rick Sprague at 6:37 p.m.

Attending:

Board of Directors:

Rick Sprague	Chairman
Mike Hillman	Vice Chairman
George Marlin	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

II. Approval of Agenda

Pamela Streng Moved to approve the Agenda with amendment. Mike Hillman seconded the Motion and the Agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

IV. Approval of Minutes

Pamela Streng Moved to approve the December 12, 2018 Minutes with amendments. Mike Hillman seconded the Motion and the Motion was approved with George Marlin abstaining.

V. Approval of Bills & Financial Report

The Bills for Approval and the Check Detail were reviewed by Chief Babeon. Mike Hillman Moved to approve the bills as presented. Chris Frey seconded the Motion and the bills and Check Detail were approved, with George Marlin abstaining. The final 2018 and 2019 year to date Financial Reports were presented and discussed. Mark Reynolds Moved to approve the financial reports as presented. Pamela Streng seconded the Motion and the financial reports were approved with George Marlin abstaining.

VI. Old Business

- a. **Burn Building – Purchase consideration** – Mike Hillman Moved to purchase the Fire Burn Building for not more than \$380,000. Chris Frey seconded the Motion and the Motion was approved, with George Marlin Abstaining. Mike Hillman Moved to authorize the Fire Chief to sign the purchase contract after review and approval by the CCFA Attorney. Chris Frey seconded the motion and the motion was approved with George Marlin abstaining.

VII. New Business

- a. **Resolution 2019-01 – A Resolution Designating The Posting Location of Notice of Meetings.**
Pamela Streng Moved to approve Resolution 2019-01 as presented. Mark Reynolds seconded the motion and the motion was approved unanimously.
- b. **Fire Chief - Performance Review** – Mike Anderson, Steve Kroll and Pamela Streng were appointed as a committee to meet with Chief Babeon for his 2018 Performance review. The committee will report back to Board at the March 13, 2019 Board Meeting with their results.
- c. **Purchase Approval – Extrication Equipment** – Mike Hillman Moved to approve Purchase of Extrication Equipment from MES quote as presented. Chris Frey seconded the motion and the motion was approved unanimously.
- d. **Idaho Springs Fire Station** – Mike Hillman reported on progress with CDOT transfer of Property proposed for new Idaho Springs Fire Station.

VIII. Report from Fire Chief

- St. 3 Temporary Certificate of Occupancy granted.
- Strategic Plan target dates
- Health Insurance Dividend

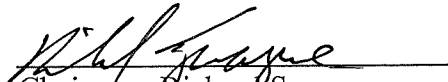
IX. Report from the Board Chairman

X. Announcements.

XI. Adjournment.

The meeting of the Fire Authority Board of Directors was adjourned at 7:46 p.m.

The next regular scheduled meeting is March 13, 2019 at 6:30 pm at Station 1 in Dumont.


Chairman, Richard Sprague