

**CLEAR CREEK FIRE AUTHORITY**  
**MINUTES**  
**6:30 PM, April 10, 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
George Marlin	ESD Representative
Mark Reynolds	Georgetown Representative
Chris Frey	Silver Plume Representative
Steve Kroll	ESD Representative

Absent:

Mike Anderson	Idaho Springs Representative
Mike Hillman	Vice Chairman
Pamela Streng	Georgetown Representative

Others in attendance:	Kelly Babeon	Fire Chief
	Maria Flecksing	Admin Assistant

**Approval of Agenda**

George Marlin Moved to approve the Agenda. Mark Reynolds seconded the Motion and the Agenda was approved unanimously.

**III. Public Comment/Unscheduled Appearances**

**IV. Approval of Minutes**

Mark Reynolds Moved to approve the April 10, 2019 Minutes. Chris Frey seconded the Motion and the Motion was approved with Steve Kroll abstaining.

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

The Bills for Approval and the Check Detail were reviewed by Chief Babeon. George Marlin Moved to approve the bills and check detail as presented. Steve Kroll seconded the Motion and the Motion was approved unanimously. The 2019 year to date Financial Reports were presented and discussed. Mark Reynolds Moved to approve the financial reports as presented. George Marlin seconded the Motion and the Motion was approved unanimously.

**VI. Old Business**

- a. **Fire Chief 2018 Performance Review** – The review committee consensus was presented for review. Mark Reynolds Moved to increase the Chiefs salary by 10% for 2019. Steve Kroll seconded the Motion and the Motion was approved unanimously. The Performance review form will be on the next Meeting Agenda for revision discussion.
- b. **Station 1 Training Room Remodel – Change Order Increase** George Marlin Moved to approve the change increase request for the Station 1 remodel for \$14,317.50. Steve Kroll seconded the Motion and the Motion was approved unanimously.

**VII. New Business**

- a. **Station 1 Training Room Remodel – Electrical Proposal** George Marlin Moved to authorize the Chief to spend up to \$14,372.00 to procure electrical work in the most cost effective manner possible. Mark Reynolds seconded the Motion and the Motion was approved unanimously.

**VIII. Report from Fire Chief**

- Attending a Station Design Conference May 14-16.
- Strategic Plan Staff Meeting moved to end of April on a weekend

- IX. Report from the Board Chairman** – Rick informed the Board this would be his last meeting as he will be moving out of Empire. He thanked the Board for their hard work and commitment to the community and for making the CCFA a strong organization.

**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 June 12, 2019 at 6:30 pm at Station 1 in Dumont.

