

CLEAR CREEK FIRE AUTHORITY

MINUTES

6:30 PM, July 10, 2019

Station 1 - Dumont

I. Call to Order

The Meeting was called to order by Mike Hillman at 6:30 p.m.

Attending:

Board of Directors:

Mike Hillman	Vice Chairman
George Marlin	ESD Representative
Mark Reynolds	Georgetown Representative
Chris Frey	Silver Plume Representative
Steve Kroll	ESD Representative
Mike Anderson	Idaho Springs Representative
Jon Jennings	Georgetown Representative

Others in attendance:	Kelly Babeon	Fire Chief
	Jeremy Jones	Asst. Chief
	Joseph Moles	Lieutenant

II. Approval of Agenda

Chris Frey Moved to approve the Agenda. Steve Kroll seconded the Motion and the Agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

IV. Approval of Minutes

Chris Frey Moved to approve the April 10, 2019 Minutes. Mark Reynolds seconded the Motion and the Motion was approved with Mike Anderson and Jon Jennings 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. Chris Frey Moved to approve the financial reports as presented. Jon Jennings seconded the Motion and the Motion was approved unanimously.

VI. Old Business

- a. **Fire Chief 2018 Performance Review** – The Performance review form will be tabled to the next Meeting for revision discussion.
- b. **Strategic Plan Session Review** – The Strategic Plan Review discussion was tabled to the next Meeting.
- c. **Board Officer Appointments** – Mark Reynolds Moved to Appoint Mike Hillman Board Chairman. Steve Kroll seconded the Motion and Motion was approved unanimously. Mike Hillman Moved to Appoint Mike Anderson Board Vice Chairman. George Marlin seconded the Motion and the Motion was approved unanimously.

VII. **New Business**
None

VIII. **Report from Fire Chief**

IX. **Report from the Board Chairman**

X. **Announcements.**

XI. **Adjournment.**

The meeting of the Fire Authority Board of Directors was adjourned at 7:31 p.m.

The next regular scheduled meeting is August 14, 2019 at 6:30 pm at Station 1 in Dumont.

A handwritten signature in black ink, appearing to read "Michael J. Hillman". The signature is written in a cursive style with a horizontal line underneath it.