

**CLEAR CREEK FIRE AUTHORITY**  
**MINUTES**  
**6:30 PM, October 9, 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	Chairman
Chris Frey	Silver Plume Representative
Wendy Koch	Empire Representative
Mike Anderson	Idaho Springs Representative
Jon Jennings	Georgetown Representative
George Marlin	ESD Representative
Mark Reynolds	Georgetown Representative
Steve Kroll	ESD Representative

Absent:

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

**Approval of Agenda**

Chris Frey Moved to approve the Agenda. Jon Jennings seconded the Motion and the Agenda was approved unanimously.

**III. Approval of Minutes**

Chris Frey Moved to approve the September 11, 2019 Minutes. Jon Jennings seconded the Motion and the Motion was approved unanimously.

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

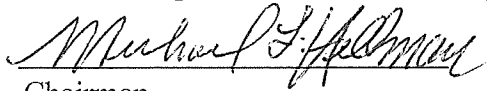
The Bills for Approval and the Check Detail were reviewed by Chief Babeon. Jon Jennings Moved to approve the bills and check detail as presented. Wendy Koch seconded the Motion and the Motion was approved unanimously. The 2019 year to date Financial Reports were presented and discussed. Chris Frey Moved to approve the financial reports as presented. Jon Jennings seconded the Motion and the Motion was approved unanimously.

**V. Old Business**

- a. **Burn Building** – Foundation footings poured today. Wall forming will start Monday 10/14, scheduled to pour on Friday 10/18. Walls have to cure 4 days prior to backfill. Backfill will be done with Staff, Daniel and Kelly Babeon. Pour floor in 2-3 weeks from tonight. Still waiting for Contractor to sign Contract. Will look for another Contractor for bids.
- b. **Captain – Special Operations – Oath of Office** – Captain Daniel Babeon was present to take Oath.

- VI. New Business**
- a. **EMS Merger Discussion** – Tabled at approval of Agenda.
  - b. **PPE Purchase Approval** - Formal approval of purchase order for 15 sets of Structural PPE at a cost of \$52,950. Order was placed 9/12/2019 to secure pricing prior to 15% increase. Chris Frey Moved to approve the purchase of 15 sets of PPE for total of \$52,950. Mike Anderson seconded the Motion and Motion was approved unanimously.
- VII. Report from Fire Chief**
- VIII. Report from the Board Chairman**
- IX. Announcements.**
- X. Adjournment.**  
The meeting of the Fire Authority Board of Directors was adjourned at 7:40 p.m.

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

  
Chairman