

**CLEAR CREEK FIRE AUTHORITY**  
**MINUTES**  
**6:30 PM, November 13, 2019**  
**Station 1 - Dumont**

**I. Call to Order**

The Meeting was called to order by Mike Hillman at 6:34p.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

Absent: Steve Kroll ESD Representative

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

**Approval of Agenda**

Wendy Koch Moved to approve the Agenda. Chris Frey seconded the Motion and the Agenda was approved unanimously. George Marlin and Mark Reynolds Abstained

**III. Approval of Minutes**

Chris Frey Moved to approve the October 9, 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. George Marlin Moved to approve the bills and check detail as presented. Jon Jennings seconded the Motion and the Motion was approved unanimously. The 2019 year to date Financial Reports were presented and discussed. George Marlin Moved to approve the financial reports as presented. Jon Jennings seconded the Motion and the Motion was approved unanimously.

**V. Old Business**

- a. **EMS Merger Discussion** – Mike Hillman will contact Dan Qualman with ESCI to discuss potential consultation on Merger Project and cost range.

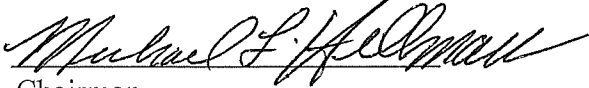
**VI. New Business**

- a. **Draft 2020 Budget** – The 2020 Budget draft was presented and discussed along with the Cash Projection worksheet. Chief Babeon will Expects to have the final draft to the Board on November 11 for pre-Board meeting review.

- 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 7:48 p.m.

The next regular scheduled meeting is December 11, 2019 at 6:30 pm at Station 1 in Dumont.

  
Chairman