

CLEAR CREEK FIRE AUTHORITY
MINUTES
6:30 PM, December 11, 2019
Station 1 - Dumont

I. Call to Order

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

Attending:

Board of Directors:

Mike Hillman	Chairman
Chris Frey	Silver Plume Representative
Wendy Koch	Empire Representative
Mike Anderson	Idaho Springs Representative
George Marlin	ESD Representative
Mark Reynolds	Georgetown Representative
Steve Kroll	ESD Representative

Absent: Jon Jennings Georgetown Representative

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

Approval of Agenda

Chris Frey Moved to approve the Agenda. Wendy Koch seconded the Motion and the Agenda was approved unanimously.

III. Approval of Minutes

Mark Reynolds Moved to approve the November 13, 2019 Minutes. George Marlin 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. Steve Kroll Moved to approve the bills and check detail as presented. Mark Reynolds 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. Wendy Koch seconded the Motion and the Motion was approved unanimously.

V. Public Hearing – 2020 Budget - Public Hearing for the 2020 Budget was opened at 6:45 pm. Discussion of the proposed Budget commenced and ended

VI. Old Business

a. **EMS Merger Discussion** – Mike Hillman contacted Dan Qualman with ESCI to discuss potential consultation on Merger Project and cost range. A Draft Proposal will be submitted to CCFA.

VII. New Business

a. **Resolution 2019-02** – Resolution to Adopt 2020 Budget. George Marlin Moved to approve Resolution 2019-02 as Presented. Chris Frey seconded the Motion, the Motion was approved unanimously by roll call.

- b. **Resolution 2019-03** – Resolution to Appropriate Sums of Money for 2020 Budget. Mike Anderson Moved to approve Resolution 2019-03 as presented. Steve Kroll seconded the Motion, the Motion was approved unanimously by roll call.
- c. **Resolution 2019-04** – Resolution to Adopt 2020 Pension Budget. Mike Anderson Moved to approve Resolution 2019-04 as presented. Chris Frey seconded the Motion, the Motion was approved unanimously by roll call.
- d. **Resolution 2019-05** – Resolution to Appropriate Sums of Money for 2020 Pension Budget. Chris Frey Motioned to approve Resolution 2019-05 as presented. Mark Reynolds seconded the Motion, the Motion was approved unanimously by roll call.
- e. **2020 Payroll Increase Approval** – Mike Hillman Moved to approve a 4% pay increase for 2020. Mark Reynolds seconded the Motion, the Motion was approved unanimously.

VIII. Report from Fire Chief

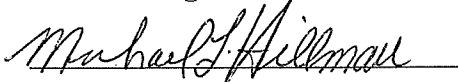
IX. Report from the Board Chairman

X. Announcements.

XI. Adjournment.

The meeting of the Fire Authority Board of Directors was adjourned at 7:40 p.m.

The next regular scheduled meeting is February 12, 2020 at 6:30 pm at Station 1 in Dumont.


Chairman