

**CLEAR CREEK FIRE AUTHORITY**  
**MINUTES**  
**6:30 PM, August 14, 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
George Marlin	ESD Representative
Mark Reynolds	Georgetown Representative
Chris Frey	Silver Plume Representative
Wendy Koch	Empire 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**

George Marlin Moved to approve the Agenda. Wendy Koch 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. Jon Jennings seconded the Motion and the Motion was approved unanimously.

**V. 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. George Marlin 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.

**VI. Old Business**

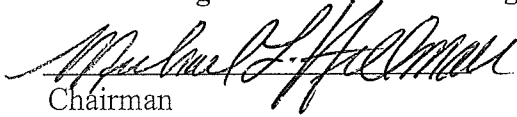
- a. **Fire Chief 2018 Performance Review** – The Performance review form will be tabled to the next Meeting for revision discussion.

**VII. New Business**

None

- VIII. Report from Fire Chief  
Chief Babeon will email the July 10, 2019 and August 14, 2019 Chief Report summary to the Board
- IX. Report from the Board Chairman
- X. Announcements.
- XI. Adjournment.  
The meeting of the Fire Authority Board of Directors was adjourned at 7:41 p.m.

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

  
Chairman