

CLEAR CREEK FIRE AUTHORITY
MINUTES
6:30 PM, October 14, 2020
Station 1 - Dumont

I. Call to Order

The "Zoom" Web Board Meeting was called to order by Mike Hillman at 6:40p.m.

Attending:

Board of Directors:

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

Absent:

Wendy Koch	Empire Representative
Steve Kroll	ESD Representative

Others in attendance:	Kelly Babeon	Fire Chief
	Jeremy Jones	Assistant Chief
	Joe Moles	Captain

II. Approval of Agenda

Jon Jennings Moved to approve the Agenda with addition of 6.c., CDOT Property update. Chris Frey seconded the Motion and the Motion was approved unanimously.

III. Approval of Minutes

Jon Jennings Moved to approve the August 12, 2020 Minutes as presented. Chris Frey seconded the Motion and the Motion was approved unanimously with Mike Anderson abstaining.

IV. Approval of Bills & Financial Report

The Check Detail and Financial Report for August and September were reviewed by Chief Babeon. Jon Jennings Moved to approve the August and September Check Detail as presented. George Marlin seconded the Motion and the Motion was approved unanimously.

George Marlin Moved to approve the August and September financial report as presented. Chris Frey seconded the Motion and the Motion was approved unanimously.

Old Business

- a. **CCFA - CCCEMS Consolidation Feasibility Study** –After discussion it was decided that Chief Babeon would request a Work Session with the ESD Board to discuss hiring a Consultant for a Merger Study.
- b. **Annual Performance Review – Fire Chief** – Chairman Hillman presented the final review scoring results to the Board with no further Action taken.

- c. **CDOT Highway 103 Property Update** –Chairman Hillman informed the Board that CDOT has the Property transfer request on a Meeting Agenda for October 15, 2020. It was conveyed there was confidence the transfer would be approved.

V. New Business

- a. **Purchase Approval – Mobile SCBA Compressor Unit** – Mark Reynolds Moved to approve \$82,786.70 for purchase of a Bauer Mobile Compressor Unit as quoted from SeaWestern Fire Fighting Equipment. Jon Jennings seconded the Motion and the Motion was approved unanimously.

VII. Report from Fire Chief

VIII. Report from Board Chair

IX. Announcements

Adjournment.

The meeting of the Fire Authority Board of Directors was adjourned at 8:00 p.m.

The next regular scheduled meeting is November 11, 2020 at 6:30 pm at Station 1 in Dumont.



Chairman