

CLEAR CREEK FIRE AUTHORITY
MINUTES
6:30 PM, November 11, 2020
Station 1 - Dumont

I. Call to Order

The “Zoom” Web Board Meeting was called to order by Mike Hillman at 6:35p.m.

Attending:

Board of Directors:

Mike Hillman	Chairman
Steve Kroll	ESD Representative
George Marlin	ESD Representative
Jon Jennings	Georgetown Representative
Mark Reynolds	Georgetown Representative
Mike Anderson	Idaho Springs Representative
Wendy Koch	Empire Representative - Present at 19:12

Absent:

Chris Frey	Silver Plume Representative
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Others in attendance:	Kelly Babeon	Fire Chief
	Jeremy Jones	Assistant Chief
	Joe Moles	Captain
	Daniel Babeon	Captain
	Dan Noell	Lieutenant

II. Approval of Minutes

George Marlin Moved to approve the October 14, 2020 Minutes as presented. Jon Jennings seconded the Motion and the Motion was approved unanimously.

III. Approval of Bills & Financial Report

The Check Detail and Financial Report for October was reviewed by Chief Babeon. Steve Kroll Moved to approve the October Check Detail as presented. George Marlin seconded the Motion and the Motion was approved unanimously.

Steve Kroll Moved to approve the October financial report as presented. Mark Reynolds seconded the Motion and the Motion was approved unanimously.

Old Business

a. **CCFA - CCCEMS Consolidation Feasibility Study** - No Action was taken

b. **SCBA Trailer Purchase – Price Correction** – The approval for purchase was short \$35,000. Jon Jennings Moved to approve the additional \$35,000 for purchase of the Trailer. George Marlin seconded the Motion and the Motion was approved unanimously.

IV. New Business

- a. **Draft 2021 Budget** – Chief Babeon presented a first draft of the 2021 Budget for discussion. Chief Babeon requested a work session to review concerns prior to the Adoption Hearing at the December Board Meeting. A Work Session will be scheduled for 6:00 pm on Dec.2, 2020
- b. **Pension Board Trustee Appointments** – Mark Reynolds Moved to approve appointment of Dawn Jones and Sean Toomey to the Pension Board as presented. Mike Anderson seconded the Motion and Motion was approved unanimously.
- c. **Purchase Approval – LUCAS 3 CPR Machine** – Mark Reynolds Moved to approve purchase of a LUCAS 3 CPR Machine as presented. Mike Anderson seconded the Motion and Motion was approved unanimously.

VII. Report from Fire Chief

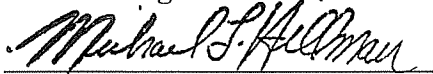
VIII. Report from Board Chair

IX. Announcements

X. Adjournment.

The meeting of the Fire Authority Board of Directors was adjourned at 8:50 p.m.

The next regular scheduled meeting is December 9, 2020 at 6:30 pm at Station 1 in Dumont.



Chairman