

**CLEAR CREEK FIRE AUTHORITY**

**MINUTES**

**6:30 PM, December 9, 2020**

**Station 1 - Dumont**

**Via Zoom Virtual**

**I. Call to Order**

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

**Attending:**

Board of Directors:

Mike Hillman	Chairman
Jon Jennings	Georgetown Representative
Wendy Koch	Empire Representative
Mike Anderson	Idaho Springs Representative
George Marlin	ESD Representative
Steve Kroll	ESD Representative

Absent:	Mark Reynolds	Georgetown Representative
	Chris Frey	Silver Plume Representative

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

**II. Approval of Agenda**

**III. Approval of Minutes**

George Marlin Moved to approve the November 11, 2020 Minutes. Jon Jennings seconded the Motion and the Motion was approved unanimously.

**IV. Approval of Bills & Financial Report**

The November 2020 Check Detail and Financial Report were reviewed by Chief Babeon. George Marlin Moved to approve the Check Detail as presented. Wendy Koch seconded the Motion and the Motion was approved unanimously. George Marlin Moved to approve the Financial Report as presented. Jon Jennings seconded the Motion and the Motion was approved unanimously.

**V. Public Hearing – 2021 Budget -** Public Hearing for the 2021 Budget was opened at 6:45 pm. Discussion of the proposed Budget commenced and ended at 7:15.

**VI. Old Business**

a.

**VII. New Business**

- a. **Resolution 2020-03 – Resolution to Adopt 2021 Budget.** Steve Kroll Moved to approve Resolution 2020-03 as Presented. Jon Jennings seconded the Motion, the Motion was approved unanimously.
- b. **Resolution 2020-04 – Resolution to Appropriate Sums of Money for 2021 Budget.** Jon Jennings Moved to approve Resolution 2020-04 as presented. Wendy Koch seconded the Motion, the Motion was approved unanimously.
- c. **Resolution 2020-05 – Resolution to Adopt 2021 Pension Budget.** Steve Kroll Moved to approve Resolution 2020-05 as presented. Mike Anderson seconded the Motion, the Motion was approved unanimously.
- d. **Resolution 2020-06– Resolution to Appropriate Sums of Money for 2021 Pension Budget.** George Marlin Motioned to approve Resolution 2020-06 as presented. Jon Jennings seconded the Motion, the Motion was approved unanimously.
- e. **2020 Payroll Cost of Living Increase Approval –** Steve Kroll Moved to approve a 3% pay increase for 2021 excluding October New Hire Employees. Wendy Koch seconded the Motion, the Motion was approved unanimously.

**VIII. Report from Fire Chief**

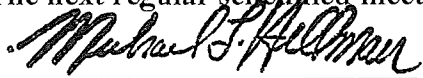
**IX. Report from the Board Chairman**

**X. Announcements.**

**XI. Adjournment.**

The meeting of the Fire Authority Board of Directors was adjourned at 7:38p.m.

The next regular scheduled meeting is January 13, 2021 at 6:30 pm at Station 1 in Dumont.



Chairman

# Clear Creek Fire Authority

Post Office Box 507  
Dumont, Colorado 80436

## Clear Creek Fire Authority

### 2021 Budget Message

Clear Creek Fire Authority is comprised to provide comprehensive emergency service and fire protection response with an Intergovernmental Agreement for the following jurisdictions: Clear creek County Emergency Services General Improvement District, City of Idaho Springs, Town of Georgetown, Town of Empire and Town of Silver Plume.

The agreed funding formula is 4.569 mil equivalent on Assessed Valuation for the 4 municipalities and the same for the CCCESGID minus misc. fees.

Total expected revenues for 2021 are \$1,978,700, which includes a transfer of \$492,425 from reserve funds, \$63,500 from misc. Percentage of contribution revenue from IGA participants is as follows: .813% CCESGID, .09% City of Idaho Springs, .074% Town of Georgetown, .011% Town of Empire and .009% Town of Silver Plume.

Expenditures for 2020 are estimated to be \$1,121,901 for Operations and \$251,204 For Capital Projects for a total of \$1,373,105. Capital items for 2020 include \$70,502 to complete a live burn training building, \$53,142 for pagers and a CPR device, and \$127,560 for Fleet upgrades.

CCFA projects to end the 2020 Budget year 18% under Budget for total Operations Expense. CCFA enters 2021 Debt free with \$5,000,000 in operating reserves.

CCFA Budget is based on a modified accrual. Clear Creek Fire Authority Volunteer Pension Plan is managed by FPPA and funded with \$100,000 of CCFA expenditure as reflected in the CCFA 2020 Budget. The CCFA Volunteer Pension Plan receives Colorado State Matching Fund Revenue at an average of \$25,000 per year.