

**CLEAR CREEK FIRE AUTHORITY**  
**MINUTES**  
**6:30 PM, February 12, 2020**  
**Station 1 - Dumont**

**I. Call to Order**

The Meeting was called to order by Mike Hillman at 6:32p.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
Jon Jennings	Georgetown Representative
Steve Kroll	ESD Representative

Absent: Mark Reynolds Georgetown Representative

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

**II. Approval of Agenda**

Chris Frey Moved to approve the Agenda. Jon Jennings seconded the Motion and the Motion was approved unanimously.

**III. Approval of Minutes**

George Marlin Moved to approve the December 11, 2019 Minutes as presented. Steve Kroll seconded the Motion and the Motion was approved unanimously. Jon Jennings abstained for Meeting absence.

**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. Jon Jennings seconded the Motion and the Motion was approved unanimously. The Final 2019 year to date Financial Report was presented and discussed. George Marlin Moved to approve the Final 2019 financial report as presented. Steve Kroll seconded the Motion and the Motion was approved unanimously. The January 2020 year to date Financial Report was presented and discussed. Steve Kroll Moved to approve the January 2020 year to date financial report as presented. Jon Jennings seconded the Motion and the Motion was approved unanimously

**V. Old Business**

- a. **CCFA CCCEMS Consolidation Feasibility Study** –Dan Qualman with ESCI submitted a draft proposal to study feasibility of consolidating CCCEMS with CCFA. A meeting will be scheduled on February 25th with the BOCC, CCCEMS and CCFA to discuss the concept.

**VI. New Business**

- a. **Resolution 2020-01** – Resolution to Adopt Board Meeting Agenda Posting Location. Chris Frey Moved to approve Resolution 2020-01 as Presented. Jon Jennings seconded the Motion and the Motion was approved unanimously.
- b. **Approval to send \$500.00 Donation to the Jones Family Support Fund** – Steve Kroll Moved to approve the \$500.00 Donation to the Jones Family Support Fund. Chris Frey seconded the Motion and the Motion was approved unanimously.

**Report from Fire Chief**

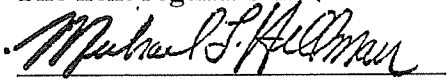
**VII. Report from the Board Chairman**

**VIII. Announcements.**

**IX. Adjournment.**

The meeting of the Fire Authority Board of Directors was adjourned at 7:35 p.m.

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



Chairman