

CLEAR CREEK FIRE AUTHORITY
MINUTES
6:30 PM, April 8, 2020
Station 1 - Dumont

I. Call to Order

The “Zoom” Web Conference Meeting was called to order by Mike Hillman at 6:35p.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
Steve Kroll	ESD Representative
Mark Reynolds	Georgetown Representative

Absent: Jon Jennings Georgetown Representative

Others in attendance: Kelly Babeon Fire Chief

II. Approval of Agenda

Mike Hillman Moved to approve the Agenda with removal of New Business – Staffing Proposal Discussion. George Marlin seconded the Motion and the Motion was approved unanimously.

III. Approval of Minutes

Chris Frey Moved to approve the February 12, 2020 Minutes as presented. Steve Kroll seconded the Motion and the Motion was approved unanimously. Mark Reynolds abstained for Meeting absence.

IV. Approval of Bills & Financial Report

The Bills for Approval and the Check Detail for February and March were reviewed by Chief Babeon. Steve Kroll Moved to approve the February bills and check detail as presented. Chris Frey seconded the Motion and the Motion was approved unanimously. Mark Reynolds Moved to approve the February financial report as presented. Steve Kroll seconded the Motion and the Motion was approved unanimously. Steve Kroll Moved to approve the March bills and check detail as presented. Mark Reynolds seconded the Motion and the Motion was approved unanimously. Mark Reynolds Moved to approve the March financial report as presented. Chris Frey seconded the Motion and the Motion was approved unanimously.

V. Old Business

- a. **CCFA - CCCEMS Consolidation Feasibility Study** –Mark Reynolds Moved to table this discussion to the May 13, 2020 Board Meeting. George Marlin seconded the Motion and the Motion was approved unanimously.

I. New Business

- a. **Staffing Proposal Discussion** – Tabled to May 13, 2020 Board Meeting.

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 May 13, 2020 at 6:30 pm at Station 1 in Dumont.


Chairman