

**CLEAR CREEK FIRE AUTHORITY**  
**MINUTES**  
**6:30 PM, May 13, 2020**  
**Station 1 - Dumont**

**I. Call to Order**

The “Zoom” Web Conference Meeting was called to order by Mike Hillman at 6:34p.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
Jon Jennings	Georgetown Representative
Mark Reynolds	Georgetown Representative

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

**II. Approval of Agenda**

Wendy Koch Moved to approve the Agenda. Chris Frey seconded the Motion and the Motion was approved unanimously.

**III. Approval of Minutes**

Steve Kroll Moved to approve the April 8, 2020 Minutes as presented. Chris Frey 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 April were reviewed by Chief Babeon. Steve Kroll Moved to approve the April bills and check detail as presented. Jon Jennings seconded the Motion and the Motion was approved unanimously. George Marlin Moved to approve the April financial report as presented. Chris Frey seconded the Motion and the Motion was approved unanimously.

**V. Old Business**

- a. **CCFA - CCCEMS Consolidation Feasibility Study** –After discussion it was agreed to have a work session on June 3 at 6:00 pm to discuss further in addition to funding.

**VI. New Business**

- a. **Board Officer Election** – George Marlin Moved to keep Elected Officer Positions as they are for 2020. Wendy Koch seconded the Motion and Motion was approved unanimously.
- b. **Resolution 2020-02 – A RESOLUTION DESIGNATING AUTHORIZED PERSONS TO ACT ON BEHALF OF THE AUTHORITY WITH REGARD TO THE AUTHORITYS BANK ACCOUNT.** Chris Frey Moved to approve Resolution 2020-02 as presented. Wendy Koch seconded the Motion and the Motion was approved unanimously.
- c. **Staffing Proposal Discussion** – Item tabled
- d. **Hiring Promotion – Assistant Chief** – Chief Babeon informed Board on transition of Jeremy Jones to full time Paid Assistant Chief from Volunteer. Salary and Benefits will be covered with remainder of vacant Lieutenant Position funds.
- e. **Annual Fire Chief Performance Review** – Tabled to June 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 9:15 p.m.

**The next regular scheduled meeting is June 10, 2020 at 6:30 pm at Station 1 in Dumont.**

  
Chairman