

CLEAR CREEK FIRE AUTHORITY

MINUTES

6:30 PM, July 8, 2020

Station 1 - Dumont

I. Call to Order

The “Zoom” Web Board Meeting was called to order by Mike Hillman at 6:55p.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

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

Mark Reynolds Moved to approve the April 8, 2020 Minutes as presented. Chris Frey seconded the Motion and the Motion was approved unanimously.

IV. Approval of Bills & Financial Report

The Bills for Approval and the Check Detail for May were reviewed by Chief Babeon. Mark Reynolds Moved to approve the May Bills and Check Detail as presented. George Marlin seconded the Motion and the Motion was approved unanimously. The Bills for Approval and the Check Detail for June were reviewed by Chief Babeon. Jon Jennings Moved to approve the June Bills and Check Detail as presented. Steve Kroll seconded the Motion and the Motion was approved unanimously.

Steve Kroll Moved to approve the June 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 there was no action taken.
- b. **Staffing Proposal Discussion** – After discussion there was no action was taken.

I. New Business

- a. **Annual Fire Chief Performance Review** – Information for each subject line of the evaluation form was discussed. The Evaluation was tabled to the August Meeting to allow review..

VII. Report from Fire Chief

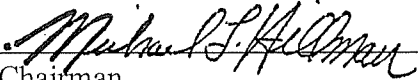
VIII. Report from Board Chair

IX. Announcements

X. Adjournment.

The meeting of the Fire Authority Board of Directors was adjourned at 8:42 p.m.

The next regular scheduled meeting is August 12, 2020 at 6:30 pm at Station 1 in Dumont.


Chairman