

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

**I. Call to Order**

The "Zoom" Web Board Meeting was called to order by Mike Hillman at 6:35p.m.

**Attending:**

Board of Directors:

Mike Hillman	Chairman
Chris Frey	Silver Plume Representative
George Marlin	ESD Representative
Steve Kroll	ESD Representative
Jon Jennings	Georgetown Representative
Mark Reynolds	Georgetown Representative
Absent	
Wendy Koch	Empire Representative
Mike Anderson	Idaho Springs Representative

Others in attendance: Kelly Babeon      Fire Chief  
Jeremy Jones      Assistant Chief

**II. Approval of Agenda**

George Marlin Moved to approve the Agenda. Jon Jennings seconded the Motion and the Motion was approved unanimously.

**III. Approval of Minutes**

Jon Jennings Moved to approve the July 8, 2020 Minutes as presented. Mark Reynolds seconded the Motion and the Motion was approved unanimously with George Marlin abstaining.

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

The Check Detail and Financial Report for July were reviewed by Chief Babeon. Chris Frey Moved to approve the July Check Detail as presented. Steve Kroll seconded the Motion and the Motion was approved unanimously.

Chris Frey Moved to approve the July financial report as presented. Mark Reynolds seconded the Motion and the Motion was approved unanimously.

**V. Old Business**

- a. **CCFA - CCCEMS Consolidation Feasibility Study** –After discussion it was decided that Chairman Hillman would contact ESCI for an updated study proposal.
- b. **Staffing Proposal Discussion** – Steve Kroll Moved to approve the hiring of 3 Full Time Shift Lieutenants as presented. Chris Frey seconded the Motion and the Motion was approved by roll call vote with George Marlin voting No.
- c. **Annual Performance Review – Fire Chief.** Chairman Hillman requested Board Members to submit comments to him ASAP and the item was tabled to the September 9, 2020 Board Meeting.

**VI. New Business**

- a. **Purchase Approval – 800MHz Pagers.** Steve Kroll Moved to approve purchase of 50 800MHZ Pagers as presented. Chris Frey seconded the Motion and the Motion was approved unanimously.
- b. **Purchase Approval -Training Building Burn Props.** Chris Frey Moved to approve purchase of 2 Propane Burn Props as presented. George Marlin seconded the Motion and the Motion was approved unanimously.
- c. **Gallagher Amendment -** George Marlin Moved to recommend the CCCESGID Board of Directors proceed with a CCCESGID Gallagher Amendment ballot question for the November Election. Jon Jennings seconded the Motion and the Motion was approved unanimously.

**VII. Report from Fire Chief**

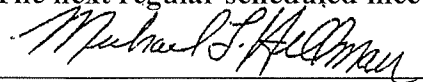
**VIII. Report from Board Chair**

**IX. Announcements**

**Adjournment.**

The meeting of the Fire Authority Board of Directors was adjourned at 8:25 p.m.

The next regular scheduled meeting is September 9, 2020 at 6:30 pm at Station 1 in Dumont.



Chairman