

**CLEAR CREEK FIRE AUTHORITY
MINUTES OCTOBER 13, 2010**

The Clear Creek Fire Authority met in regular session on October 13, 2010 at Station 1 in Dumont. The meeting was called to order at 1830. The following were in attendance:

BOARD OF DIRECTORS

| | |
|-------------|------------------------------|
| Tim Vogel | ESD Representative |
| Gene Day | Idaho Springs Representative |
| Lee Behrens | Georgetown Representative |
| Joan Drury | ESD Representative |
| Wendy Koch | Empire Representative |
| Sean Arkley | Silver Plume Representative |
| John Curtis | Idaho Springs Representative |

Absent

| | |
|------------------|---------------------------|
| Craig Abrahamson | Georgetown Representative |
|------------------|---------------------------|

Others in Attendance

| | |
|-----------------|--------------|
| Kelly Babeon | Fire Chief |
| Mark Abrahamson | Deputy Chief |
| Rick Thomas | Lieutenant |
| Aaron Fischer | Lieutenant |
| Phil Buckland | |
| Chris Romano | |
| Joleen Swanson | |

JOAN DRURY MADE A MOTION TO APPROVE THE AGENDA – The motion was seconded and carried unanimously.

GENE DAY MADE A MOTION TO APPROVE THE MINUTES OF SEPTEMBER 8, 2010 – The motion was seconded and carried unanimously.

GENE DAY MADE A MOTION TO APPROVE THE BILLS AND CHECK DETAIL OF OCTOBER 13, 2010 – The motion was seconded and carried unanimously.

WENDY KOCH MADE A MOTION TO ACCEPT THE FINANCIAL REPORT FOR SEPTEMBER 30, 2010 – The motion was seconded and carried unanimously.

NEW STATION 7 UPDATE – Kelly Babeon stated that we are under budget for this project and have spent approximately \$641,700. He stated that he will have the final numbers on this project once the sign is complete.

POTENTIAL FIRE STATION PROPERTY IN EMPIRE – Kelly Babeon presented the attached picture of available County Land on the west side of Empire as a possibility for a fire station.

CCFA BOARD DUTIES AND RESPONSIBILITIES – Tim Vogel stated that the committee met a week ago and discussed some of the supporting documentation that's available for special districts and boards. He stated that the committee also began evaluating the Chief's job description. Kelly agreed to put together a draft for the Chief's job description. The committee agreed to meet again on November 4th at 6:30 pm.

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DRAFT 2011 BUDGET – Kelly Babeon presented the draft 2011 Budget. He stated that he will fine-tune the draft for the next meeting and the final document will be presented at the December meeting for the Public Hearing and approval of the Board.

IGA FUNDING REPORTS – Gene Day informed the Board of his discussion with the Idaho Springs Mayor and explained the attached letter requesting compliance of the deadline to provide all budgetary documents as detailed on page 5 of the IGA. The Board agreed to the importance of being in compliance with the IGA and providing the required documents to the IGA participants prior to the deadline.

Kelly Babeon agreed to review the attached Fall 2010 Legal Update from the attorney's office and check with Bob Cole to make sure we are in compliance.

CHIEF'S REPORT – Kelly Babeon informed the Board of the significant fire on September 18th up Zip Trail off South Spring Gulch. Kelly stated, in addition to our responding vehicles, Evergreen responded with two tankers and Central City responded with a truck. He stated that the location and access to the house precluded us from having a successful suppression effort. Lt. Rick Thomas stated that they were able to recover most of the contents of the house and they kept the fire out of the forest. Kelly explained that he was injured when he closed a bedroom door and the glass panel broke.

John Curtis expressed his concerns about safety issues and asked the Board for a disciplinary reprimand.

Lee Behrens stated that if there was going to be a repercussion it needed to be done in an executive session. He stressed the importance of detailed policies on wearing safety gear. Lee requested that the Board be kept posted on the condition of a firefighter injured in the line of duty.

Joan Drury expressed her disagreement and disapproval in reprimanding the Chief for this incident and stated the he has already paid a penalty in the form of his injuries.

Chris Romano stated, on behalf of the volunteers, the Chief and our command did a great job. He stated they have discussed the incident at length and it was a great learning opportunity.

JOHN CURTIS MADE A MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF A PERSONNEL MATTER PURSUANT TO SECTION 24-6-402(4)(b), C.R.S. – The motion was seconded and failed with two in favor and four opposed.

Kelly Babeon stated that the stucco project at Station 1 is complete and he has solicited bids for the pavement out front. He stated that the bid for Foothills Paving came in at under \$8,000 and he has not gotten a response from the two other companies he contacted. Kelly stated that he was putting together a request for installing radiant heat in the bay area and would begin soliciting bids for the project. Kelly stated that the extractor for the bunker gear came in today and the plumbing/electrical will be completed next week.

Joan Drury announced that our volunteer Mark Cucinella won the **Silver Metal** at the International Power Lifting Federation Masters World Championship that was held in the Czech Republic.

DEPUTY CHIEF'S REPORT – Mark Abrahamson presented the attached letter from the Clear Creek County Advocates asking permission to use Station 1 for their Christmas Shop program and Kelly stated that we would love to have them here. Mark stated that he was on vacation during the Zip Trail fire and since he has been back he has been working on revising and implementing our SOP's and Policies.

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JOAN DRURY MADE A MOTION TO ADJOURN – The motion was seconded and carried unanimously.

MEETING ADJOURNED TO NOVEMBER 10, 2010

Gene Day
Tim Vogel, Chairman *Gene Day, Vice Chairman*

Joleen Swanson
Joleen Swanson, Administrative Assistant

**CLEAR CREEK FIRE AUTHORITY
MINUTES NOVEMBER 10, 2010**

The Clear Creek Fire Authority met in regular session on November 10, 2010 at Station 1 in Dumont. The following were in attendance:

BOARD OF DIRECTORS

| | |
|-------------|------------------------------|
| Tim Vogel | ESD Representative |
| Gene Day | Idaho Springs Representative |
| Lee Behrens | Georgetown Representative |
| Wendy Koch | Empire Representative |

Absent


| | |
|------------------|------------------------------|
| Joan Drury | ESD Representative |
| John Curtis | Idaho Springs Representative |
| Craig Abrahamson | Georgetown Representative |
| Sean Arkley | Silver Plume Representative |


Others in Attendance

| | |
|-----------------|--------------|
| Kelly Babeon | Fire Chief |
| Mark Abrahamson | Deputy Chief |
| Jeremy Jones | |
| Phil Buckland | |
| Joleen Swanson | |

NO QUORUM. MEETING CANCELLED.

MEETING ADJOURNED TO DECEMBER 8, 2010


~~Tim Vogel, Chairman~~ Gene DAY, Vice Chairman


Joleen Swanson, Administrative Assistant