

**CLEAR CREEK FIRE AUTHORITY  
MINUTES DECEMBER 8, 2010**

The Clear Creek Fire Authority met in regular session on December 8, 2010 at Station 1 in Dumont. The meeting was called to order at 1830. The following were in attendance:

**BOARD OF DIRECTORS**

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
Craig Abrahamson	Georgetown Representative

**Absent**

Tim Vogel	ESD Representative
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**Others in Attendance**

Kelly Babeon	Fire Chief
Mark Abrahamson	Deputy Chief
Jeremy Jones	
Brian Oppenheimer	
Joleen Swanson	

**CRAIG ABRAHAMSON MADE A MOTION TO APPROVE THE AGENDA AS AMENDED** – The motion was seconded and carried unanimously.

**LEE BEHRENS MADE A MOTION TO APPROVE THE MINUTES OF OCTOBER 13, 2010** – The motion was seconded and carried with one abstention

**LEE BEHRENS MADE A MOTION TO APPROVE THE MINUTES OF NOVEMBER 10, 2010** – The motion was seconded and carried with one abstention

The Public Hearing to discuss the 2011 Budget draft began at 6:37 pm.

Kelly Babeon presented the attached proposed 2011 Budget.

There were no public comments.

**JOHN CURTIS MADE A MOTION TO ADOPT RESOLUTION 2010-03, A RESOLUTION SUMMARIZING EXPENDITURES AND REVENUES FOR EACH FUND AND ADOPTING A BUDGET FOR CLEAR CREEK FIRE AUTHORITY, CLEAR CREEK COUNTY, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2011 AND ENDING ON THE LAST DAY OF DECEMBER 2011** – The motion was seconded and carried unanimously.

**LEE BEHRENS MADE A MOTION TO ADOPT RESOLUTION 2010-04, A RESOLUTION APPROPRIATING SUMS OF MONEY TO THE VARIOUS FUNDS AND SPENDING AGENCIES, IN THE AMOUNTS AND FOR THE PURPOSE AS SET FORTH BELOW, FOR CLEAR CREEK FIRE AUTHORITY, CLEAR CREEK COUNTY, COLORADO, FOR THE 2011 YEAR BUDGET** – The motion was seconded and carried unanimously.

**CRAIG ABRAHAMSON MADE A MOTION TO APPROVE THE BILLS AND CHECK DETAIL OF NOVEMBER 10, 2010** – The motion was seconded and carried unanimously.

**WENDY KOCH MADE A MOTION TO APPROVE THE BILLS AND CHECK DETAIL AND DECEMBER 8, 2010** – The motion was seconded and carried unanimously.

**CRAIG ABRAHAMSON MADE A MOTION TO ACCEPT THE FINANCIAL REPORTS FOR OCTOBER 31, 2010 AND NOVEMBER 30, 2010** – The motion was seconded and carried unanimously.

**CCFA BOARD DUTIES AND RESPONSIBILITIES** – Kelly Babeon stated that he and Tim Vogel were working together on this project. Kelly informed the Board that he recently attended a class on Board Specific Interaction and received a lot of helpful information. He stated that there is an attorney that does presentations for Boards on State Statutes, liabilities, and operation and he would like to invite him to do a presentation for our Board at our February meeting.

**RESIDENCY PROGRAM** – Lee Behrens asked to revisit and upgrade our residency policy. Mark Abrahamson distributed and explained the current policy. He gave an update on our program and stated that we have one resident in Station 4, one resident in Station 6, and a returning volunteer beginning residency in Station 7. The Board agreed to revisit this policy at the next meeting.

**INSTALLATION OF HEAT IN STATION 1 BAY AREA** – Kelly Babeon explained the attached bid from A & D Service Corporation to install two hanging units in the bay area at Station 1.

**CRAIG ABRAHAMSON MADE A MOTION TO ACCEPT THE PROPOSAL FROM A & D SERVICE CORPORATION FOR \$7,232.00 FOR HEATING UNITS FOR THE BAYS AT STATION 1** – The motion was seconded and carried unanimously.

**TOWN OF SILVER PLUME FUNDING** – Sean Arkley presented the attached letter from Silver Plume requesting a reduction in their funding participation.

Joan Drury stated that if we are going to help Silver Plume we should also include Georgetown, Idaho Springs, and Empire.

Craig Abrahamson reminded the Board that it is not in our purview as a Board to reduce the funding from any of our members. He stated that it is a contractual arrangement between the members that comprise the Fire Authority and this Board's decision to make. Craig agreed that a temporary reduction is a good idea and suggested informing the municipalities that we've adopted this budget, we've gathered a consensus amongst the Fire Authority Board and the ESD Board, and we are going to do a temporary rebate for the four municipalities.

Kelly suggested that we inform people that we don't necessarily have a surplus. He stated that the money we have is by design, it was hard work to get De-Bruce and if we didn't we wouldn't be in this situation.

Lee Behrens wanted to stress that this would only be for 1 year and that it is a financial situation that has nothing to do with a municipality having infrastructure.

The Board agreed to have Kelly present this discussion to Bob Cole and have him facilitate this issue and attend our next meeting. The Board also agreed to wait to send out the first quarter contribution invoices until after our January Board meeting.

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**KGOAT RADIO REQUEST** – Kelly Babeon explained the attached letter from KGOAT asking for a donation of \$500.


**JOAN DRURY MADE A MOTION TO APPROVE A \$500.00 DONATION TO KGOAT** – The motion was seconded and carried unanimously.

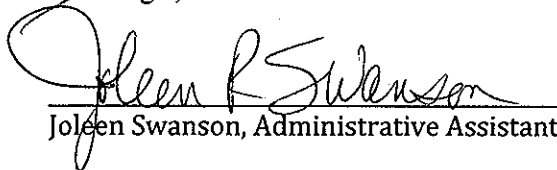
**CHIEF'S REPORT** – Kelly informed the Board that he went to a Fire Chief's seminar in Keystone last week and listened to a presentation by a Fire Chief and Board Chairman from Upper Pine Fire District. He stated that it was very informative.

**DEPUTY CHIEF'S REPORT** – Mark Abrahamson reminded the Board that the "Christmas Store" will be held here at Station 1 on December 17<sup>th</sup> and 18<sup>th</sup>. Mark stated that the County will be using our training area on January 12<sup>th</sup> and 19<sup>th</sup> for Suicide Awareness and Prevention programs for emergency responders.

**CRAIG ABRAHAMSON MADE A MOTION TO ADJOURN** – The motion was seconded and carried unanimously.

**MEETING ADJOURNED TO JANUARY 12, 2011**

  
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Tim Vogel, Chairman

  
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Joleen Swanson, Administrative Assistant