

**CLEAR CREEK FIRE AUTHORITY
MINUTES FEBRUARY 9, 2011**

The Clear Creek Fire Authority met in regular session on February 9, 2011 at Station 1 in Dumont. The meeting was called to order at 1830. The following were in attendance:

BOARD OF DIRECTORS

Lee Behrens	Georgetown Representative
Wendy Koch	Empire Representative
Sean Arkley	Silver Plume Representative
Craig Abrahamson	Georgetown Representative
Tim Vogel	ESD Representative
John Curtis	Idaho Springs Representative
Tim Mauck	ESD Representative (Alternate)

Absent

Gene Day	Idaho Springs Representative
Joan Drury	ESD Representative
Kelly Babeon	Fire Chief

Others in Attendance

Bob Cole	CCFA Attorney
Mark Abrahamson	Deputy Chief
Jeremy Jones	Captain
Brian Oppenheimer	Lieutenant
Rick Thomas	Lieutenant
Phil Buckland	
Kathryn Johnson	
Joleen Swanson	

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

CRAIG ABRAHAMSON MADE A MOTION TO APPROVE THE MINUTES OF JANUARY 12, 2010 – The motion was seconded and carried with one abstention.

CRAIG ABRAHAMSON MADE A MOTION TO APPROVE THE BILLS AND CHECK DETAIL OF FEBRUARY 9, 2011 – The motion was seconded and carried unanimously.

CRAIG ABRAHAMSON MADE A MOTION TO ACCEPT THE FINANCIAL REPORT FOR JANUARY 31, 2011 – The motion was seconded and carried unanimously.

ATTORNEY'S REPORT – Bob Cole informed the Board that he has had several discussions with the Chief and he has been released for light duty (4-6 hours a day 3 days a week) starting next week. Bob recommends letting Kelly start out at a couple hours a day 3 days for the first week or so and then move to 4-6 hours a day 3 days a week. He stated that it is important to have conversation with Kelly to be clear on what he is going to be doing upon his return and suggested a memo with the same direction. Tim Vogel stated that he would be meeting with Kelly and discussing this with him.

The Board agreed to accept the recommendation for the Chief's return to light duty.

CCFA BOARD DUTIES AND RESPONSIBILITIES – The Board discussed the attached Board of Directors Duties and Responsibilities document and agreed to have a resolution to adopt it for the next meeting. Tim Vogel asked the Board to send him any comments they may have on this before the next meeting.

2011 MEMBER CONTRIBUTIONS – Bob Cole presented and explained the attached draft letter to the members of the IGA. Bob recommended an ESD Board member accompany the Authority when presenting this letter to the municipalities.

CRAIG ABRAHAMSON MADE A MOTION THAT THE AUTHORITY BOARD RECOMMEND TO THE IGA PARTIES THAT THEY APPROVE THE DRAFT AMENDMENT AS PROVIDED TO REDUCE THE MUNICIPAL FUNDING OBLIGATIONS FOR 2011 IN HALF, TO CONVEY TO THE AUTHORITY THE PERSONAL PROPERTY CONTAINED ON EXHIBIT A TO THE IGA, AND TO ELIMINATE THE ANNUAL INVENTORY REQUIREMENTS RELATED TO SUCH PERSONAL PROPERTY INVENTORY – The motion was seconded and carried unanimously.

RESIDENCY PROGRAM – Bob Cole explained the attached letter regarding the draft revision of the Residency Policy. The Board agreed to have Mark Abrahamson implement the suggested amendments into the document and have this as an action item at the next meeting.

The Board agreed to review the existing agreement with the Clear Creek County Ambulance to ensure consistency with our policies at the next meeting.

DRUG-FREE WORK PLACE POLICY – Bob Cole explained the attached redline copy of the Drug-Free Work Place Policy. The Board agreed to make the recommended changes and take action on this at the next meeting.

CRAIG ABRAHAMSON MADE A MOTION TO TABLE THE EXECUTIVE SESSION UNTIL THE NEXT MEETING – The motion was seconded and carried unanimously.

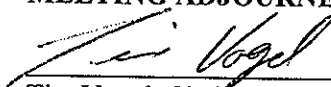
DEPUTY CHIEF'S REPORT – Mark Abrahamson informed the Board that Ladder 2 was struck from behind while protecting the scene at a motor vehicle accident today. He stated that Lt. Rick Thomas was transported as a precaution and he was released with minor injuries. Mark also informed the Board that VFIS (our insurance carrier) came up and did an audit of us on Monday and will send us the results within 60 days.

John Curtis informed the Board that he and Gene Day have been reappointed by the City Council to this Board for another year.

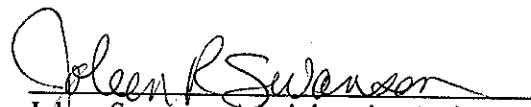
Craig Abrahamson expressed his gratitude for all the long hours and hard work that Mark Abrahamson has done in the Chief's absence. Craig also thanked Brian Oppenheimer for his contributions during this difficult time.

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

MEETING ADJOURNED TO MARCH 9, 2011



Tim Vogel, Chairman



Joleen Swanson, Administrative Assistant