

**CLEAR CREEK FIRE AUTHORITY
MINUTES DECEMBER 9, 2009**

The Clear Creek Fire Authority met in regular session on December 9, 2009 at Station 1 in Dumont. The meeting was called to order at 1900. The following were in attendance:

BOARD OF DIRECTORS

Craig Abrahamson	Georgetown Representative
John Curtis	Idaho Springs Representative
Tim Vogel	ESD Representative
Joan Drury	ESD Representative
Wendy Koch	Empire Representative

Absent

Gene Day	Idaho Springs Representative
Lee Behrens	Georgetown Representative
Scott Shafer	Silver Plume Representative

Others in Attendance

Kelly Babeon	Fire Chief
Mark Abrahamson	Deputy Fire Chief
Joleen Swanson	
Jeremy Jones	
Kathryn Johnson	
Peter Werlin	
Ben Morgan	

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

WENDY KOCH MADE A MOTION TO APPROVE THE MINUTES OF NOVEMBER 11, 2009 – The motion was seconded and carried unanimously.

The Public Hearing to discuss the 2010 Budget draft began at 7:07 pm.

Kelly Babeon presented the attached proposed 2010 Budget.

There were no public comments.

Tim Vogel stated that he is pleased that we are finally financially able to catch up on things that have been lagging and purchase the things we need. He stated that he would like to see some sort of prioritization and goals for this year's capital spending.

The Board agreed to discuss the Capital Plan at the next regular meeting.

JOAN DRURY MADE A MOTION TO ADOPT RESOLUTION 2009-06, 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 2010 AND ENDING ON THE LAST DAY OF DECEMBER 2010 – The motion was seconded and carried unanimously.

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JOAN DRURY MADE A MOTION TO ADOPT RESOLUTION 2009-07, 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 2010 YEAR BUDGET – The motion was seconded and carried unanimously.

WENDY KOCH MADE A MOTION TO CLOSE THE PUBLIC HEARING – The motion was seconded and carried unanimously.

JOAN DRURY MADE A MOTION TO APPROVE THE BILLS AND CHECK DETAIL OF DECEMBER 9, 2009 – The motion was seconded and carried unanimously.

JOAN DRURY MADE A MOTION TO ACCEPT THE FINANCIAL REPORTS FOR OCTOBER 31, 2009 AND NOVEMBER 30, 2009 – The motion was seconded and carried unanimously.

NEW STATION 7 UPDATE – Kelly Babeon informed the Board that the roof is on and the windows are to be delivered this week. Kelly stated that he would send an email to the Board with pictures of the progress. He stated that \$400,000 has been approved for this project and we have expended \$354,000. Kelly requested another \$100,000 to keep this project moving forward.

TIM VOGEL MADE A MOTION TO AUTHORIZE THE CHIEF TO EXPEND AN ADDITIONAL \$100,000 FOR THE STATION 7 PROJECT, WHICH WILL BRING THE TOTAL ALLOCATION TO DATE TO \$500,000 – The motion was seconded and carried unanimously.

STATION 1 – Kelly Babeon stated that the scope of work for the enclosure of the bays is ready to distribute for bid. He stated that Chuck Standen has been paid for the design and can re-bid on the project. Kelly informed the Board that the sign has been ordered and the roof repair has been delayed due to inclement weather. Craig Abrahamson stated that he would put together the contents of a bid request for the local paper.

Kelly informed the Board that he and Tim Vogel discussed extending the culvert at the entry to the yard, while we have the equipment here. He stated that we would extend it even with the end of the fence so we have a direct straight pull out of those gates.

Mark Abrahamson informed the Board that we received three bids on the cistern project and took the lowest one. He stated that all the excavation is done and we hope to have the tanks placed in there on Friday and Saturday. Mark stated that the plumbing should be done on Sunday or Monday and then we can begin the backfill. Kelly Babeon agreed to do a press release to the local paper when the cistern project is complete.

STORAGE ON PROPERTY (INFRA SOURCE) – Kelly Babeon stated that InfraSource has been unresponsive. Kelly agreed to contact them and let them know that if a monthly lease of \$500 does not work for them that they will have 7 days to vacate the property. Kelly stated that the Idaho Springs Police are keeping some of their vehicles here in a cooperative agreement between Kelly and Chief Wholers. Kelly agreed to have Bob Cole put together a simple agreement for them.

STATION 1A – Craig Abrahamson informed the Board that he has a letter ready for Gene's signature and will send it on to the Commissioners.

DEPUTY CHIEF'S REPORT – Mark Abrahamson gave a Power-Point presentation of the debriefing for the Thanksgiving Day fire at 16 Foxfire Lane in Dumont.

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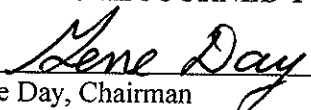
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Joan Drury asked to send letters of thanks to Evergreen and Central City for their participation in this fire. Joan also asked if we could do letters of appreciation to the Fire Fighters who participated in this fire. Craig Abrahamson suggested that rather than a letter to each of them, a letter from the Commissioner's to the Courant Vox Pop would show appreciation in a public forum and would be more valuable. Craig stated that he would write the letter for Central City and Evergreen on behalf of the Board. Joan stated that she would write a letter of appreciation to the volunteers. Kelly stated that he would send a letter to the Vox Pop thanking the community and local businesses for their support.

CHIEF'S REPORT – Kelly Babeon informed the Board that he went to Phoenix for a very impressive Executive Management class that was very dynamic, productive and helpful. He stated that he will be looking into something similar for his Officer's.

MEETING ADJOURNED TO JANUARY 13, 2010



Gene Day, Chairman



Joleen Swanson, Administrative Assistant