

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

The Clear Creek Fire Authority met in regular session on January 13, 2010 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
Gene Day	Idaho Springs Representative

**Absent**

Wendy Koch	Empire Representative
Lee Behrens	Georgetown Representative
Scott Shafer	Silver Plume Representative

**Others in Attendance**

Kelly Babeon	Fire Chief
Joleen Swanson	
Eric Helmic	
Dennis Johnson	

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

**TIM VOGEL MADE A MOTION TO APPROVE THE MINUTES OF DECEMBER 9, 2009 AS AMENDED**– The motion was seconded and carried unanimously.

**JOAN DRURY MADE A MOTION TO APPROVE THE BILLS AND CHECK DETAIL OF JANURAY 13, 2010** – The motion was seconded and carried unanimously.

**CRAIG ABRAHAMSON MADE A MOTION TO ACCEPT THE FINANCIAL REPORT FOR DECEMBER 31, 2010** – The motion was seconded and carried unanimously.

**NEW STATION 7 UPDATE** – Kelly Babeon distributed the attached pictures and discussed the progress of this project. Kelly stated that we have spent \$426,000 of the previously approved \$500,000. He would like to request approval of additional expenditures to keep the project moving. Kelly estimated a completion date near the end of March (depending on the weather).

**JOAN DRURY MADE A MOTION TO ALLOCATE ANOTHER \$75,000 FOR THE STATION 7 PROJECT** – The motion was seconded and carried unanimously.

**STATION 1A** – Craig Abrahamson stated that he will deliver the letter concerning Station 1A to the Commissioners.

**OPEN HOUSE** – The Board agreed to hold an Open House at our new Station 1 on Saturday, March 13<sup>th</sup>. It was agreed that the first half of the Open House would be for the community (1:00 p.m. – 4:00 p.m.) and the second half (starting around 5:00 p.m.) to be a dinner for the volunteers. The Board agreed to use this opportunity to introduce themselves, explain their role as a Board, and express their appreciation to the membership. It will also allow a more formal setting for the Chief to set policies and procedures.

**CRAIG ABRAHAMSON MADE A MOTION TO ACCEPT THE FOLLOWING MEMBERS AS 2010 OFFICERS FOR THE CLEAR CREEK FIRE AUTHORITY BOARD OF DIRECTORS** – The motion was seconded and carried unanimously.

**CHAIRMAN – TIM VOGEL  
VICE CHAIRMAN – GENE DAY  
TREASURER – WENDY KOCH  
SECRETARY – LEE BEHRENS**

**JOHN CURTIS MADE A MOTION TO ADOPT RESOLUTION 2010-01, A RESOLUTION DESIGNATING THE POSTING LOCATION OF NOTICE OF MEETINGS** – The motion was seconded and carried unanimously.

The Board asked that Kelly contact Mayor Lee Berenato concerning the lack of representation from Silver Plume on this board.

**CHIEF'S REPORT** – Kelly Babeon informed the Board he will incorporate filling up the new cisterns into our Tanker training. Kelly stated that the relationship with the administration in the City of Idaho Springs has improved immensely and they have offered to let us have as much water as we care to use. Kelly agreed to look into a lighting system for the cistern area.

Kelly stated that he and the Officer's are discussing plans to make the Station 1 training room a great place to be. He stated that he intends to use a portion of the room for our fitness equipment and has been discussing a health/fitness plan with Mark Cucinella.

Kelly stated that the work on the flat section of the Station 1 roof is almost complete. He stated that the crew is behind on the shingling due to weather and will come back to it when the weather is a little warmer.

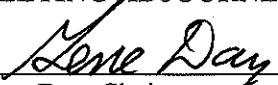
Kelly informed the Board that the sign for Station 1 should be up by the next meeting and that he will be meeting again with Wendall Pugh to get going on the Station 6 (Floyd Hill) sign.

Kelly stated that Mark Abrahamson and Jeremy Jones were assisting Freemont County with a search/recovery.

Kelly met with the ESD Board of Directors and went over the attached 10-year Cash Flow plan.

Kelly distributed and explained the attached 2008 Actuarial for our Volunteer Pension Fund. He stated that the monthly benefit is currently at \$375 and sound enough to increase if the Board chooses. The Board agreed to request the Pension Board to consider raising the monthly benefit to \$400 (plan A on page 6 of the Actuarial) at their next meeting. The Board will take formal action on the Pension Board's recommendation at the April meeting.

**MEETING ADJOURNED TO FEBRUARY 10, 2010**

  
Gene Day, Chairman

  
Joleen Swanson, Administrative Assistant