

**CLEAR CREEK FIRE AUTHORITY
MINUTES JUNE 9, 2010**

The Clear Creek Fire Authority met in regular session on June 9, 2010 at Station 1 in Dumont. The meeting was called to order at 1900. The following were in attendance:

BOARD OF DIRECTORS

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| Craig Abrahamson | Georgetown Representative |
| John Curtis | Idaho Springs Representative |
| Tim Vogel | ESD Representative |
| Joan Drury | ESD Representative |
| Gene Day | Idaho Springs Representative |
| Wendy Koch | Empire Representative |
| Lee Behrens | Georgetown Representative |

Absent

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|-------------|-----------------------------|
| Sean Arkley | Silver Plume Representative |
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Others in Attendance

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| Kelly Babeon | Fire Chief |
| Jeremy Jones | Captain |
| Joleen Swanson | |

JOHN CURTIS 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 MAY 19, 2010 – The motion was seconded and carried unanimously.

GENE DAY MADE A MOTION TO APPROVE THE BILLS AND CHECK DETAIL OF JUNE 9, 2010 – The motion was seconded and carried unanimously.

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

NEW STATION 7 UPDATE – Kelly Babeon stated that the painter should be finished by the end of the week and then the carpet and countertops would be installed. Kelly stated that the exterior will be complete once we pour the concrete pad out front and do the final grade work. He stated that the project must be complete before we can get the balance of our grant match. Craig Abrahamson asked Kelly to give Corvid a deadline of July 4th.

IDAHO SPRINGS MAYOR'S CONCERNS – Tim Vogel asked Craig to write a letter to the Mayor conveying the Board's decision to revise the Dispatch Policy, their commitment to developing a documented volunteer participation/recruitment program, and the work that has been done with the Monarch Center concerning conflict resolution, communication and organization. John Curtis stated that he would like the letter to mention that there never was a "Non-response" call that another district was asked to cover.

The Board agreed to include the minutes of the last Officer's meeting with the letter.

Craig Abrahamson explained the serious need for EMD (Emergency Medical Dispatch) training in the Sheriff's Comm/Dispatch Center and how this would minimize the number of unknown medical calls we respond to.

Tim Vogel and Joan Drury will discuss meeting with the Commissioner's and the County Attorney about EMD Certifications for dispatch and will schedule an executive session with the Commissioners.

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POTENTIAL FIRE STATION PROPERTY IN EMPIRE – Tim Vogel stated that the Capital Committee agreed Empire was the number one area to be addressed for infrastructure. He explained the attached memo from the County Lands department and the map of the property at the East end of Empire.

Wendy Koch stated that Lisa Vogel met with the Town of Empire Board last night to discuss this property. She stated that the Town doesn't want to annex the property unless the water/wastewater issue can be addressed.

The Board agreed that they are very interested in this property for a new station.

TIM VOGEL MADE A MOTION TO EXPRESS TO THE TOWN OF EMPIRE THAT WE ARE INTERESTED IN THE PROPERTY AND WE WILL SEE WHAT THE OUTCOME IS BETWEEN THE TOWN AND THE COUNTY AS FAR AS OBTAINING THE PROPERTY AND ANNEXING IT IN AND IF THE TOWN DOES NOT DO THAT THEN THE FIRE AUTHORITY WILL PURSUE OBTAINING THE PROPERTY – The motion was seconded and carried unanimously.

CHIEF'S REPORT – Kelly Babeon stated that the County Clerk, Pam Phipps, approached him about use of this facility for a polling place on August 10th and November 2nd.

The Board agreed to Kelly's request to allow the County use of this facility as a polling place and to allow the staff to have these dates off.

Kelly informed the Board that the contractor would be starting on the Station 1 bay doors next week.

Kelly informed the Board that the Monarch Center is closing their business and have offered us their office furniture. He stated that the Officer group would be facilitating our next session and that these sessions with Dave Ventimiglia have been very productive.

Jeremy Jones informed the Board that the Swift-Water training this weekend went very well and they were pleased to have the opportunity to work with Evergreen and Central City. He stated that five more of our members qualified for the Technician Level and the majority of our volunteers are qualified as Shore Support.

CRAIG 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 carried unanimously.

The regular meeting reconvened at 9:40 p.m.

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

MEETING ADJOURNED TO JULY 14, 2010



Tim Vogel, Chairman



Joleen Swanson, Administrative Assistant