

**CLEAR CREEK FIRE AUTHORITY
MINUTES MAY 19, 2010**

The Clear Creek Fire Authority met in regular session on May 19, 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
Gene Day	Idaho Springs Representative
Sean Arkley	Silver Plume Representative

Absent

Joan Drury	ESD Representative
Lee Behrens	Georgetown Representative
Wendy Koch	Empire Representative

Others in Attendance

Joleen Swanson

GENE DAY MADE A MOTION TO APPROVE THE AGENDA AS AMENDED – The motion was seconded and carried unanimously.

JOHN CURTIS MADE A MOTION TO APPROVE THE MINUTES OF APRIL 14, 2010 – The motion was seconded and carried unanimously.

GENE DAY MADE A MOTION TO APPROVE THE BILLS OF MAY 12, 2010 AND THE CHECK DETAIL OF MAY 19, 2010 – The motion was seconded and carried unanimously.

GENE DAY MADE A MOTION TO ACCEPT THE FINANCIAL REPORT FOR APRIL 30, 2010 – The motion was seconded and carried unanimously.

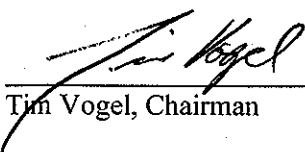
NEW STATION 7 UPDATE – Tim Vogel informed the Board that the interior will be complete within the month and the exterior should be complete within 2 months. Tim stated that the Metro District agreed to take the excavation material.

STATION 1 – Tim Vogel stated that he has a bid from ESCO to haul the excavation material to Frei & Sons Inc. He stated that he applied for a building permit to enclose the bays and asked for the fees to be waived. Tim stated that he was informed that this is an illegal subdivision of land and he is correcting the problem.

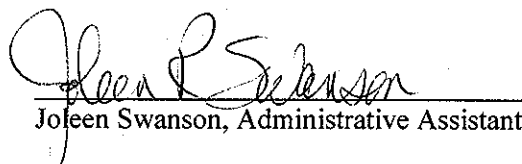
IDAHO SPRINGS MAYOR'S CONCERNS – The Board discussed concerns brought to the Board by Mayor Morgan and agreed to discuss them further at the next meeting.

The Board agreed to have Tim submit the registration for the Board to participate in the Idaho Springs Firefighter's Day parade on June 12th.

MEETING ADJOURNED TO JUNE 9, 2010



Tim Vogel, Chairman



Joleen Swanson, Administrative Assistant