

**CLEAR CREEK FIRE AUTHORITY
MINUTES NOVEMBER 11, 2009**

The Clear Creek Fire Authority met in regular session on November 11, 2009 at Station 1 in Dumont. The meeting was called to order at 1900. The following were in attendance:

BOARD OF DIRECTORS

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

Absent

Scott Shafer	Silver Plume Representative
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Others in Attendance

Kelly Babeon	Fire Chief
Mark Abrahamson	Deputy Fire Chief
Joleen Swanson	

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

CRAIG ABRAHAMSON MADE A MOTION TO APPROVE THE MINUTES OF OCTOBER 14, 2009, AS AMENDED – The motion was seconded and carried unanimously.

CRAIG ABRAHAMSON MADE A MOTION TO APPROVE THE BILLS AND CHECK DETAIL OF NOVEMBER 11, 2009 – The motion was seconded and carried unanimously.

Kelly Babeon informed the Board of our IT Consultant's progress with the website and newsletter. Kelly stated that he has budgeted next year for a full time position and Teena is interested in taking the position. Kelly agreed to put together a job description for the position.

CRAIG ABRAHAMSON MADE A MOTION TO ACCEPT THE FINANCIAL REPORT FOR SEPTEMBER 30, 2009, AS AMENDED – The motion was seconded and carried unanimously.

NEW STATION 7 UPDATE – Kelly Babeon informed the Board that the trusses are on site and the floor will be poured Monday at the latest. He stated that he had formal approval to spend \$300,000 on this project and has overspent that amount by \$11,200. Kelly requested approval of another \$75,000 to keep the project moving. Craig Abrahamson commented that the project is well within budget

CRAIG ABRAHAMSON MADE A MOTION TO AUTHORIZE THE CHIEF TO EXPEND ANOTHER \$100,000 ON THE STATION 7 PROJECT – The motion was seconded and carried unanimously.

STATION 1 – Kelly Babeon stated that the final roof bid came in at \$49,630. He stated that the concrete tanks for the cisterns are scheduled to be completed on Friday the 20th and they will be held for us until we are ready to place them in the ground. He stated that he and Mark Abrahamson are collecting bids for the excavation.

The Board agreed to do a call-around for a vote on the final excavation bid.

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Kelly presented the attached bid proposal from a local contractor for the Station 1 bay enclosure project. He stated that this bid was very high and he would like to seek other bids for this project. Kelly suggested paying this contractor for the work he has already done on the plans and specifications. The Board agreed to this suggestion.

Kelly asked for a discussion on the acquisition of a Board table and chairs meetings. He stated that Ben Morgan offered to help build a table and would put some designs together. The Board agreed to working towards acquiring a new Board table to seat 12-16 people. The Board also agreed that we need new office chairs and furniture for the reception area.

Kelly informed the Board that Eric Helmick has offered to do a buffet of sorts for an open house here. The Board agreed that a post-holiday open house for the public during the day and a buffet dinner for the volunteers in the evening was a good idea.

STORAGE ON PROPERTY (INFRA SOURCE) – Kelly Babeon stated that the supervisor for Infrsource asked for a lower rent rate. Kelly suggested that they submit a letter to the Board. The Board agreed to a month-to-month agreement for \$500.00 a month and asked Kelly to have Bob Cole draw it up. The Board also agreed that they would like to see revenue from this go into a fund specifically for the volunteers.

STATION 1A – Craig Abrahamson stated that he sent out a draft letter to get the conversation going on options for our portion of Station 1A. He stated that we could lease it or sell it to the County and that a logical place to start would be the depreciated value of the building based on what our investment was. Craig stated that our depreciated investment is between \$125,000 - \$130,000.

Joan Drury stated that she personally thinks the County should buy it over a period of 3 years. Lee Behrens agreed that he would like to sell it and see the money spent on a specific project like a mechanic's bay with tools. The Board agreed that they would like to sell this building and would like Craig to proceed with his letter to the Commissioners.

DRAFT 2010 BUDGET – Kelly Babeon explained the minor changes he made to the attached draft 2010 Budget and stated that it will be ready for approval at the next meeting. He stated that once he fine-tuned it he would email it to the Board for their review prior to the meeting.

CRAIG ABRAHAMSON MADE A MOTION TO PUBLISH A PUBLIC HEARING FOR THE NEXT BOARD MEETING FOR THE PURPOSE OF ADOPTING THE 2010 BUDGET – The motion was seconded and carried unanimously.

STATION 1 SIGN – Kelly Babeon showed the newest version of the sign design for this building. The Board agreed to the proposed sign with the change of headquarters to Station 1.

LEE BEHRENS MADE A MOTION TO ADOPT RESOLUTION 2009-05, A RESOLUTION DESIGNATING THE POSTING LOCATION OF NOTICE OF MEETINGS – The motion was seconded and carried unanimously.

CHIEF'S REPORT – Kelly Babeon presented a copy of our newsletter and stated that it is ready to go out.

JOAN DRURY MADE A MOTION TO GIVE JEAN WALIGROSKI AND GINIFER WALLACE EACH A \$50 GIFT CERTIFICATE TO THE PECK HOUSE WITH A NICE CARD SIGNED BY THE BOARD – The motion was seconded and carried unanimously.

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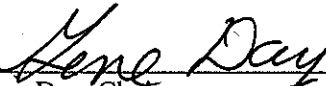
DEPUTY CHIEF'S REPORT – Mark Abrahamson gave the Board the following information for active members running calls:

15 out of Georgetown Station 4
12 out of Idaho Springs Station 2
4 out of Empire Station 3
1 out of Dumont Station 1
2 out of Silver Plume Station 8
3 out of St Mary's Station 7
2 out of York Gulch Station 9
2 out of Floyd Hill Station 6.

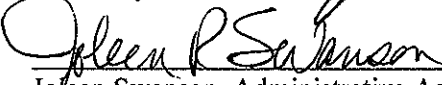
Kelly Babeon stated that he has \$30,000 in the budget for bunker gear and he would like to purchase enough sets to spend that line out.

CRAIG ABRAHAMSON MADE A MOTION TO SPEND OUT THE PERSONAL PROTECTION EQUIPMENT LINE ITEM FOR AN EXTRACTOR MACHINE, WITH ENOUGH CONSUMABLE SUPPLIES TO OPERATE FOR 6 MONTHS, AND THE BALANCE FOR ADDITIONAL SETS OF TURN OUT GEAR AT THE CHIEF'S DISCRETION – The motion was seconded and carried unanimously.

MEETING ADJOURNED TO DECEMBER 9, 2009



Gene Day, Chairman



Jojeen Swanson, Administrative Assistant