

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

The Clear Creek Fire Authority met in regular session on September 9, 2009 at the Xcel building in Dumont. The meeting was called to order at 1909. The following were in attendance:

**BOARD OF DIRECTORS**

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

**Absent**

Gene Day	Idaho Springs Representative
Tim Vogel	ESD Representative
Scott Shafer	Silver Plume Representative

**Others in Attendance**

Kelly Babeon	Fire Chief
Joleen Swanson	
Tom Koch	

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

**WENDY KOCH MADE A MOTION TO APPROVE THE MINUTES OF AUGUST 12, 2009** – The motion was seconded and carried unanimously.

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

**JOAN DRURY MADE A MOTION TO ACCEPT THE FINANCIAL REPORT FOR JULY 31, 2009** – The motion was seconded and carried unanimously.

**PUBLIC NEWS LETTER COMMITTEE** – Kelly Babeon stated that he would get with Jean Walligroyski to discuss the newsletter. The Board agreed to have Kelly email the final draft to them by the September 25<sup>th</sup> and have it ready for approval at the next Board meeting.

**NEW STATION 7 UPDATE** – Kelly Babeon and Craig Abrahamson informed the Board of the progress of the concrete walls for Station 7. Kelly stated that we have spent approximately \$146,000 of the previously approved \$150,000. He agreed to email a draft copy of the Contractor's Contract to the Board. The Board agreed to put this item on the agenda for the next regular meeting.

**JOAN DRURY MADE A MOTION TO APPROVE ANOTHER \$150,000 FOR EXPENDITURES ON THE STATION 7 PROJECT** – The motion was seconded and carried unanimously.

**XCEL PROPERTY UPDATE** – Joleen Swanson stated that the cleaning here is complete and the cleaning crew did an excellent job. The Board agreed to Kelly's suggestion to paint the entire office space area.

Craig Abrahamson suggested coming up with a time line for some determination about what CCFA is going to do with our portion of Station 1. Kelly stated that he met with the Ambulance concerning this issue and the next step is to meet with the County to determine their interest.

CLEAR CREEK FIRE AUTHORITY

Page 2

09/09/09

The Board agreed to a target move-in date of October 15th. The Board agreed to address the issue of our portion of Station 1 with the Commissioners. Craig Abrahamson agreed to draft a letter to the County regarding our leaving Station 1 on October 15<sup>th</sup>.

Kelly Babeon stated that we have spent about \$11,000 of the previously approved \$25,000 for the Xcel building improvements. Kelly also stated that he has an appointment late next week to speak with the engineers about the cisterns for this property and he hopes to have them installed by the end of October. He showed a photo of the Xcel property and explained where he is planning to put the cisterns.

**STORAGE ON PROPERTY (ARBY CONSTRUCTION)** – Kelly Babeon stated that Arby's Construction (Intellisource) currently stores their equipment and vehicles on our Xcel property. Kelly asked the Board if they want to lease this space to them. The Board agreed that a contract with a year-to-year lease for about \$1,000 would be appropriate. Kelly agreed to contact Bob Cole to draw up a contract and bring it to the next meeting.

The Board asked Kelly to get pricing on fixing the fence, installing a flagpole, installing a CCFA sign, trimming the trees and cleaning up the landscape. Kelly agreed to contact Wendall Pugh about the sign and bring all the information to the next Board meeting.

**REPAIR OF XCEL ROOF** – Kelly Babeon stated that he has one bid for the roof repair, which comes highly recommended. He stated that the bid comes in the form of two separate bids, \$34,209 for all the shingled area and \$21,020 for the flat roof area (which needs to be replaced as soon as possible). The pricing includes the tear off and a 30-year asphalt shingle. Craig Abrahamson suggested getting a couple more bids and contacting Turner Morris of Silverthorne. Kelly stated he would also check with the company that did the roofs for Station 2 and Station 4. Kelly agreed to ask Bob Cole what the amount is before we have to put it out to public bid.

**TIRES AND WHEELS FOR NEW BRUSH TRUCK** – Kelly Babeon presented and explained Jeremy Jones' proposal for super-single wheels on the new brush truck. Kelly stated that the price for a set of four is about \$4,200, which will get rid of the dual wheels in the back so that it's more capable off road. Kelly agreed to price mud/snow tires. The Board agreed to discuss this at the next meeting.


**CHIEF'S REPORT** – Kelly informed the Board that he took the Georgetown Marshall with him to meet with Kathy Hunninen. He stated that he did his best to explain his decisions regarding her concerns with code enforcement and showed her the pertinent sections in the Fire Code book.

Kelly stated that we have been using the Xcel building for training and that is working out very well. He also let the Board know that he was on vacation last week.

**WENDY KOCH 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.

**MEETING ADJOURNED TO OCTOBER 14, 2009**

  
Gene Day, Chairman

  
Joleen Swanson, Administrative Assistant