

**CLEAR CREEK FIRE AUTHORITY  
MINUTES SEPTEMBER 8, 2010**

The Clear Creek Fire Authority met in regular session on September 8, 2010 at Station 1 in Dumont. The meeting was called to order at 1900. The following were in attendance:

**BOARD OF DIRECTORS**

Tim Vogel	ESD Representative
Gene Day	Idaho Springs Representative
Lee Behrens	Georgetown Representative
Joan Drury	ESD Representative
Wendy Koch	Empire Representative
Sean Arkley	Silver Plume Representative

**Absent**

John Curtis	Idaho Springs Representative
Craig Abrahamson	Georgetown Representative

**Others in Attendance**

Kelly Babeon	Fire Chief
Mark Abrahamson	Deputy Chief
Tim Mauck	County Commissioner
Rick Thomas	Lieutenant
Phil Buckland	
Joleen Swanson	

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

Tim Mauck introduced himself to the Board and expressed his interest in the Fire Authority.

**LEE BEHRENS MADE A MOTION TO APPROVE THE MINUTES OF AUGUST 11, 2010** – The motion was seconded and carried unanimously.

**TIM VOGEL MADE A MOTION TO PUT THE “APPROVED” MINUTES ON OUR WEBSITE** – The motion was seconded and carried unanimously.

**GENE DAY MADE A MOTION TO APPROVE THE BILLS AND CHECK DETAIL OF SEPTEMBER 8, 2010** – The motion was seconded and carried unanimously.

**GENE DAY MADE A MOTION TO ACCEPT THE FINANCIAL REPORT FOR AUGUST 31, 2010** – The motion was seconded and carried unanimously.

**NEW STATION 7 UPDATE** – Kelly Babeon stated that we have our Certificate of Occupancy and are under budget for this building. He stated that the only thing left is the exterior sign.

Joan Drury stated that the Open House was well attended and everyone was very pleased with the new station.

Lee Behrens stated that Craig Abrahamson should be commended for all the gratis engineering and work he did on the Station. Tim Vogel suggested that when we get the final numbers together that we consider compensating him for his services. Kelly agreed to check with the attorney to see if there are any conflicts.

**POTENTIAL FIRE STATION PROPERTY IN EMPIRE** – Kelly Babeon stated that he and Wendy Koch looked for suitable sites around Empire. Tim Vogel stated that the southeast end of the school property would be a suitable site to pursue and he would ask Craig Abrahamson if he could talk with Superintendent Jeff Miller about the possibility of this property.

**STATION 1 APRON PAVING** – Kelly Babeon stated that our culvert is complete and ready for paving. He has one bid for \$7,560, which works out to approximately \$3.60 per square foot. Kelly stated that it would be wise to get a couple more bids. He stated that there is some patching that also needs to be done.

**TIM VOGEL MADE A MOTION TO APPROVE UP TO \$10,000, AT KELLY'S DISCRETION, TO COMPLETE THE PROJECT** – The motion was seconded and carried unanimously.

**CCFA BOARD DUTIES AND RESPONSIBILITIES** – Joan Drury, Lee Behrens, Wendy Koch and Gene Day agreed to meet as a committee to discuss duties and responsibilities for the Board and work on updating the Chief's job description. The committee will meet on October 7<sup>th</sup> at 6:30 pm. Lee Behrens agreed to invite John Curtis to attend.

**RECRUITMENT INFO SHEET & TRACKER** – Kelly Babeon presented the attached Recruitment Info Sheet and Tracker. The Board agreed to have Gene Day share the revised documents with the Idaho Springs City Council.

**GENE DAY MADE A MOTION TO CHANGE THE MEETING TIMES BEGINNING WITH THE OCTOBER MEETING TO 1830 HOURS (6:30 p.m.) AT STATION 1** – The motion was seconded and carried unanimously.

**CHIEF'S REPORT** – Kelly Babeon stated that there was an open forum with the membership two weeks ago and quite a few newer people attended. He stated that the open discussion was about how we got here, what we are doing, and the direction we want to go. Kelly stated that the meeting was very informative and appreciated by those who attended. He stated that he would like to do this on a quarterly basis.

Kelly informed the Board that we will have a truck at the Clear Creek Watershed Festival on September 18<sup>th</sup>.

Kelly stated that last Monday a crew of our volunteers emptied the Rec. Center pool for its annual maintenance and cleaning.

Kelly informed the Board that the Station 1 Bay area project is complete, with the exception of the electrical. He stated that the stucco project would start on Friday.

Kelly stated that Road and Bridge informed us that we will not be able to get our fuel from them after the first of the year due to the Fuel Excise Tax. He stated that we will have to get our fuel from different fuel stations and apply for a Fuel Excise Tax refund.

Kelly stated that Hazardous Household Waste program was held two weeks ago and we received a request for a contribution of \$5,000. He stated that we contributed \$5,000 to this program last year and it is a worthwhile project he believes we should participate in.

**JOAN DRURY MADE A MOTION TO APPROVE THE \$5,000 EXPENDITURE TO THE LOCAL EMERGENCY PLANNING COMMITTEE OF THE COUNTY FOR THE COLLECTION OF HAZARDOUS HOUSEHOLD WASTE MATERIALS**– The motion was seconded and carried unanimously.

CLEAR CREEK FIRE AUTHORITY

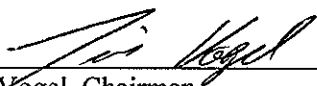
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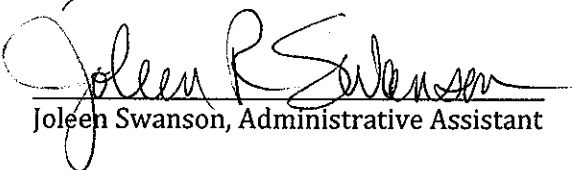
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**DEPUTY CHIEF'S REPORT** – Mark Abrahamson stated that he went to Chicago for a conference and it was the most informative conference he has ever attended. Mark informed the Board that we have had 35 calls in the last week with one fatality, one extrication, and one hazardous clean up. He stated that there has been a good turn out on the calls.

**WENDY KOCH MADE A MOTION TO ADJOURN** – The motion was seconded and carried unanimously.

**MEETING ADJOURNED TO OCTOBER 13<sup>TH</sup>, 2010**

  
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Tim Vogel, Chairman

  
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Joleen Swanson, Administrative Assistant