

Clear Creek Fire Authority
MINUTES
6:30 p.m., Wednesday, July 13, 2016
Station 1 - Dumont

I. Call to Order

The meeting was called to order by Chairman, Phil Buckland at 6:30 p.m.

Attending:

Board of Directors:	Phil Buckland	Chairman
	Mike Hillman	Vice Chairman
	Gene Day	Treasurer/Secretary
	Steve Kroll	ESD Representative
	Tom Hale	Georgetown Representative
	Mark Reynolds	Georgetown Representative
	Christian Frey	Silver Plume Representative
	Rick Sprague	Empire Representative

Others in attendance:	Kelly Babeon	Fire Chief
	Maria Flecksing	Administrative Assistant
	Jeremy Jones	Captain
	Theresa Schuller	Volunteer Member
	Gary Haines	Volunteer Member

II. Approval of Agenda

Gene Day moved to approve the July 13th agenda. Christian Frey seconded the motion and the agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

No public comment/unscheduled appearances were made.

IV. Approval of Minutes

Christian Frey moved to approve the June 15, 2016 minutes as presented. Gene Day seconded the motion and the minutes were approved unanimously.

V. Approval of Bills & Financial Report

Bills for Approval/Check Detail

The Bills for Approval and the check detail were reviewed by Chief Babeon and discussion was had on suggested additions for next report. Rick Sprague moved to accept the Bills & Financial Report as presented. Christian Frey seconded the motion. The motion was approved unanimously.

VI. Old Business

As of today June 13 the RFP Revision Request has not been received. Chief Babeon requested the Georgetown fire House be assessed for needed repairs, for the addition and funding opportunities. The Burn building would be assessed for cost & potential for funding. Alexis with F&DI, stated in a conference call with Chief Babeon on Thursday July 13th they would get new numbers to us for the amendments discussed here.

Station 3: There are four building bid submittals. Mark Reynolds moved to accept the lowest bid from Wheelock Construction leaving it unsigned, pending clarification. Christian Frey seconded the motion. The motion was approved unanimously.

Tom Hale moved to go forward on Energy Impact Grant Tier I or II application depending on findings from Vice Chairman's discussion with Clay Brown this week. If DOLA grant will be approved in 2016

then proceed with application. If grant will not be approved until 2017 then proceed with building of Station 3 in 2016.

Mike Hillman seconded motion. Motion was accepted unanimously.

VII. New Business

There are no new business items to discuss.

VIII. Report from Fire Chief – Kelly Babeon

- Swift water call
- Auto Aid with Evergreen
- Fire Works
- Annual Ladder Tests
- BOD of Selectmen Meeting – Adult male drowned in Georgetown Lake. Police Officer almost drowned. Requested enforcing no person on lake without a life vest.
- June 17th – Campfire – Domestic violence call evening prior – Man tossed gas on girlfriend. She herself caught fire. Her son tried to help put out flames and burnt his hand.
- June Newsletter

IX. Announcements

- Open House – June 16 - 11:00 am to 3:00 pm
- St 2 Pancake Brkfst – June 16 & 17 - 7:00 am to 11:00 am

X. Adjournment

The meeting was adjourned at 8:10 p.m.

The next meeting is scheduled for August 10th 2016 at 6:30 pm at Station 1.



Phil Buckland, Chairman