

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTOR'S MEETING MINUTES
6:30 p.m., Wednesday, October 12th, 2016
Station 1 - Dumont**

I. Call to Order

The meeting was called to order by Chairman Phil Buckland at 6:40 p.m.

Attending:

Board of Directors:	Phil Buckland	Chairman
	Mike Hillman	Vice Chairman
	Mike Anderson	Idaho Springs Representative
	Steve Kroll	ESD Representative
	Mark Reynolds	Georgetown Representative
	Tom Hale	Georgetown Representative
	Chris Frey	Silver Plume Representative

Others in attendance:	Kelly Babeon	Fire Chief
	Maria Flecksing	Administrative Assistant

Absent:	Rick Sprague	Empire Representative
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II. Approval of Agenda

Chris Frey moved to approve the October 12th agenda. Mike Hillman seconded the motion and the agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

None

IV. Approval of Minutes

Chris Frey moved to approve the September 14th, 2016 minutes as presented. Steve Kroll seconded the motion and the minutes were approved unanimously. Mike Anderson, a new member to the Board, abstained.

V. Approval of Bills & Financial Report

Bills for Approval/Check Detail

The Bills for Approval and the Check Detail were reviewed by Chief Babeon. Mike Anderson pointed out a typo regarding Volunteer Expenditures. Mike Hillman moved to approve the bills as presented. Mark Reynolds seconded the motion and the bills were approved unanimously.

Financial Report

The Financial Report was reviewed by Chief Babeon. Mark Reynolds moved to accept the Financial Report as presented. Mike Hillman seconded the motion and the Financial Report was approved unanimously.

VI. Old Business

RFP – Revised Proposal

Todd Ficken and Alexandra Knettel representing F&D Intl. presented their revised proposal. After discussion, Mike Hillman moved to accept the revised proposal and give authority to the Chairman to sign the contract subject to legal approval. Mike Anderson seconded the motion and it was approved unanimously.

VII. New Business

Clear Creek County Healthcare Initiative – Endorsement Request.

Endorsement of the Healthcare Initiative was discussed. Mark Reynolds moved that the CCFA BOD remain neutral. Steve Kroll seconded the motion and it was approved unanimously.

Work Sessions – Action Items

- Mark Reynolds suggested we schedule another work session.
- Phil Buckland suggests BOD members attend training sessions.
- Begin communication with public through social media.
- Mike Anderson presented anonymous questionnaire. It is open to revision by BOD.
- Discussion of CCFA Mission Statement. It is open to revision by BOD.
- Steve Kroll suggested changing “needed” to “wanted” on “Volunteers Needed” banner.
- Work on volunteer recruitment with Chris Malanka.

School District

The School District is seeking administrative Office space. Chairman Buckland will meet with Mitch Houseman for a tour of St.6.

VIII. Report from Fire Chief Babeon

- Wildfire on Montane Dr. was intentionally set, the fire didn't spread far. Lots of smoke.
- Vagrant in lumber yard with a burn barrel.
- Chief had meeting with D.A. No response as of yet.
- Halloween St 4
- Participating with IS police in Halloween parade.
- Fire Fighter Academy begins in house on Sat Oct 15. Put together by CCFA FF1 Certified members and officers.
- List of Recommendations for CCFA put in order of priority.
- Volunteer Member Jonathon Lichtenwalner experienced a medical emergency. BOD wants CCFA to assist with a debit card.

IX. Announcements

There are no announcements at this time.

X. Adjournment

The meeting of the Fire Authority Board of Directors was adjourned at 9:10 p.m.

The next regular scheduled meeting is November 9th, 2016 at 6:30 pm at the Fire Authority in Dumont with work session prior at 6:00 PM.



Chairman Phil Buckland