

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTOR'S MEETING MINUTES
6:30 p.m., Wednesday, November 9th, 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
	Mike Anderson	Idaho Springs Representative
	Mark Reynolds	Georgetown Representative
	Tom Hale	Georgetown Representative
	Rick Sprague	Empire Representative
	Chris Frey	Silver Plume Representative

Others in attendance:	Kelly Babeon	Fire Chief
	Mitch Houston	Director of Clear Creek School District
	Theresa Schuller	Volunteer Member
	Terry Bothern	Volunteer Member
	Jeremy Jones	CCFA Captain
	Daniel Babeon	CCFA Lieutenant
	Rick Thomas	CCFA Lieutenant

Not in attendance:	Maria Flecksing	Administrative Assistant
	Steve Kroll	ESD Representative

II. Approval of Agenda

Rick Sprague moved to approve the November 9th agenda. Chris Frey seconded the motion and the agenda was approved unanimously.

III. Public Comment/Unscheduled Appearances

There was no public comment or unscheduled appearances.

IV. Approval of Minutes

Mike Hillman made a motion to approve the October 12th, 2016 minutes as presented. Chris Frey seconded the motion and the minutes were approved unanimously. Rick Sprague abstained.

V. Approval of Bills & Financial Report

The Bills for Approval and the Check Detail were reviewed by Chief Babeon. Mike Anderson asked for a total amount for all checks on Check Detail report. No other comments, questions or objections were made. Chris Frey made a motion to approve the bills as presented. Mike Hillman seconded the motion and the bills were approved unanimously.

VI. Old Business

i. Mission Statement

Phil Buckland presented the revised Mission Statement to the BOD. Mark Reynolds moved to accept the Mission Statement as presented and for it to be posted at all Fire Authority stations. Rick Sprague seconded the motion and motion was approved unanimously.

ii. Volunteer Survey

A short discussion was had about the survey. It was agreed that the survey would be sent to both the members of the Authority and also other CCC Agencies.

iii. School District – Station 6 Lease inquiry

Mitch Houston was present to request consideration of leasing Floyd Hill station 6 to the CCC BOD of Education. Their needs would require the entire upper level for administrative offices and one bay in the garage for storage. Chairman Buckland and Chief Babeon will discuss with staff and call for a special meeting if decided to rent space to school district.

VII. New Business

i. Draft 2017 Budget

Chief Babeon presented and discussed the 2017 Budget rough draft. He compared the 2017 budget with the 2016 budget showing cutting next year's budget by \$300,000.

VIII. Report from Fire Chief Babeon

- Georgetown Halloween Party – Good turnout. CCFA participated in the IS Carlson school parade.
- October 22nd – IS Police Department prescription drop off event at station 2. 7 lbs were accumulated.
- Training – 26 people attended the previous week's class.
- Oct 17th - Chief Babeon cleared of all charges in investigation from DA.
- Facebook – Volunteer Kevin Hayes is managing the CCFA Facebook page.
- Actively working on the recommendations from our ESCI Evaluation.
- Brian Oppenheimer is on a LOA until December 17th.
- CCFA has been offered a fundraising event at the Elks Club for the Lichtenwalners.

IX. Announcements

There are no new announcements at this time.

X. Adjournment

The meeting of the Fire Authority Board of Directors was adjourned at 8:07 p.m.

The next regular scheduled meeting is December 14th, 2016 at 6:30 pm at the Fire Authority in Dumont.



Chairman Phil Buckland