

# CLEAR CREEK FIRE AUTHORITY

## MINUTES

6:00 PM, April 16, 2025

Station 1 - Dumont

### I. Call to Order

The Meeting was called to order at 6:04 p.m.

#### Attending:

Board of Directors:

Jon Jennings	Chairman	Zoom Link
John Curtis	Idaho Springs Representative	
George Marlin	ESD Representative	
Mark Reynolds	Georgetown Representative	
Brian Bosshardt	ESD Representative	
Randy Horning	Empire Representative	
Mike Anderson	Idaho Springs Representative	

Others in attendance:	Kelly Babeon	Fire Chief
	Jeremy Jones	Asst. Chief
	Richard Barrows	Georgetown Selectman

### II. Approval of Agenda

### II. Public comment/Unscheduled appearance

### IV. Approval of Minutes

Mark Reynolds Moved to approve the March 19, 2025 Minutes. John Curtis seconded the Motion, and the Motion was approved unanimously.

### V. Approval of Bills & Financial Report

The March 2025 Check Detail and Financial Reports were reviewed by Chief Babeon. Mark Reynolds Moved to approve the March 2025 Check Detail Report as presented. Mike Anderson seconded the Motion, and the Motion was approved unanimously. George Marlin Moved to approve the March 2025 Financial Report as presented. Randy Horning seconded the Motion, and the Motion was approved unanimously.

### VI. Old Business

- a. **Fee Discussion-** Chief Babeon reviewed a chart showing 2024 incidents that had potential for billing. The Board requested to have the response fees evaluated for cost adjustment consideration.

### VII. New Business

- a. **Executive Session pursuant to 824-6-402(4)(f), C.R.S for personnel matters related to the Fire Chief, who has been informed of the proposed executive session and has consented to it.**  
Executive Session commenced at 6:50 pm and terminated at 7:17 pm with no action taken

Regular board meeting resumed at 7:20 pm with no further business.

**III. Report from the Chief**

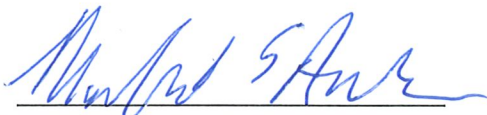
**IX. Report from the Board Chairman**

**X. Announcements.**

**XI. Adjournment.**

The meeting of the Fire Authority Board of Directors was adjourned at 7:30 pm.

The next regular scheduled meeting is May 21, 2025 at 6:00 pm at Station 1 in Dumont.

  
VKE Chairman

 Ex session