

CLEAR CREEK FIRE AUTHORITY

MINUTES

6:00 PM, December 17, 2025

Station 1 - Dumont

I. Call to Order

The Meeting was called to order by Jon Jennings at 6:05p.m.

Attending:

Board of Directors:

Jon Jennings	Chairman
Mike Anderson	Idaho Springs Representative
George Marlin	ESD Representative
Wendy Koch	Empire Representative
Chris Frey	Silver Plume Representative

Zoom Attendance: Randy Horning

Others in attendance:	Kelly Babeon	Fire Chief	Dan Noelle	Captain
	Jeremy Jones	Asst. Chief	Jacob Glenn	Captain
	Maria Flecksing	Admin Asst.	Daniel Babeon	Captain

II. Approval of Minutes

George Marlin Moved to approve the November 19, 2025 Minutes. Mike Anderson seconded the Motion, and the Motion was approved unanimously.

III. Approval of Bills & Financial Report

The November 2025 Check Detail and November 2025 Financial Reports were reviewed by Chief Babeon. Chris Frey Moved to approve the November Check Detail Report as presented. George Marlin seconded the Motion, and the Motion was approved unanimously. Mike Anderson Moved to approve the November 2025 Financial Report as presented. Chris Frey seconded the Motion, and the Motion was approved unanimously.

IV. Public Hearing – 2026 Budget Adoption - Public Hearing for the 2026 Budget was scheduled and posted for the December 17, 2025 CCFA Board Meeting, with no one from the Public in attendance. The hearing was in session at 6:17 and ended at 6:49

V. Old Business

- a. **Fire Chief Succession Plan** – Chief Babeon requested to be paid for the balance of 840:21 PTO Time. The request was tabled for an advisement from the Attorney on Policy deviation.

VI. New Business

- a. **Resolution 2025-03 – Resolution to Adopt 2026 Budget.** Mike Anderson Moved to approve Resolution 2025-03 as presented. Chris Frey seconded the Motion, and the Motion was approved unanimously.

- b. **Resolution 2025-04 – Resolution to Appropriate Sums of Money for 2024 Budget.** Mike Anderson Moved to approve Resolution 2025-04 as presented. Chris Frey seconded the Motion, and the Motion was approved unanimously.
- c. **Resolution 2025-05 – Resolution to Adopt 2024 Pension Budget.** Mike Anderson Moved to approve Resolution 2025-05 as presented. Chris Frey seconded the Motion, and the Motion was approved unanimously.
- d. **Resolution 2025-06– Resolution to Appropriate Sums of Money for 2024 Pension Budget.** Mike Anderson Moved to approve Resolution 2025-06 as presented. Chris Frey seconded the Motion, and the Motion was approved unanimously.
- e. **2026 Fee Schedule** – A fee schedule for 20226 was presented by Assistant Chief Jones for Board consideration. Staff was directed to draft separate Fire Code fees from Service fees for the January 2026 Board Meeting.
- f. **Fire Chief Candidate Interview** – Assistant Chief Jeremy Jones was interviewed as the single applicant for the position. Chris Frey Moved to approve the appointment of Jeremy Jones as Fire Chief with a start date of January 5, 2026. Mike Anderson seconded the Motion, and the Motion was approved unanimously.

VII. Report from Fire Chief

IX. Report from the Board Chairman

X. Announcements.

XI. Adjournment.

The meeting of the Fire Authority Board of Directors was adjourned at 8:11. pm.

The next regular scheduled meeting is January 21, 2026 at 6:00 pm at Station 1 in Dumont.

Chairman

