

CLEAR CREEK FIRE AUTHORITY

MINUTES

6:00 PM, January 15, 2025

Station 1 - Dumont

I. Call to Order

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

Attending:

Board of Directors:

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

Others in attendance:	Jeremy Jones	Asst. Chief
	Rich Barrows	Georgetown Selectman

II. Approval of the Agenda

Mike Anderson moved to approve the agenda. George Marlin seconded the motion, which passed unanimously.

III. Approval of Minutes

Mark Reynolds Moved to approve the December 18, 2024 Minutes. Mike Anderson seconded the Motion, and the Motion was approved unanimously.

IV. Approval of Bills & Financial Report

The December 2024 Check Detail and Financial Reports were reviewed by Asst. Chief Jones. Mike Anderson moved to approve the December 2024 check details as presented. Mark Reynolds seconded the Motion, and the Motion was approved unanimously. George Marlin Moved to approve the December 2024 Finance Report as presented. Mike Anderson seconded the Motion, and the Motion was approved unanimously.

V. Old Business

a. Funding Survey:

Possible funding structures and how each would need to be messaged within the community were discussed. The service level expectations were reviewed, including how the agency is currently striving to meet the standards. George reviewed the funding needs spreadsheet, including what future positions would be needed to support the organization. The county's current financial position was reviewed, along with an update on the county community survey development progress.

- c. **Fuel Card and Credit Card update** – Chief Babeon advised the board that Fuel cards were obtained, however, it was decided that the cost of the cards would be more than any savings to be obtained by not fueling at the County Facility. An application has been submitted to Evergreen National Bank for Administrative Credit Cards.

VII. New Business

- a. **By-Laws update** – Board By-Laws with updates to coincide with dates in the amended CCFA. Brian Bosshardt Moved to approve the Board By-Laws updates as presented. Mark Reynolds seconded the Motion, and the Motion was approved unanimously.
- b. **Fee Discussion-** Discussion regarding fees for various services was had with no action taken. Chief Babeon will review 2024 response for incidents that might be eligible for billing.

VIII. Report from Fire Chief

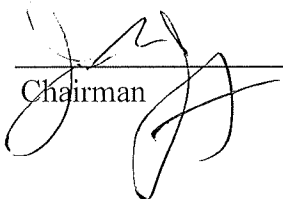
IX. Report from the Board Chairman

X. Announcements.

I. Adjournment.

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

The next regular scheduled meeting is April 16, 2025 at 6:00 pm at Station 1 in Dumont.


Chairman