

**CLEAR CREEK FIRE AUTHORITY**

**MINUTES**

**6:00 January 21, 2026**

**Station 1 - Dumont**

**I. Call to Order**

The Meeting was called to order by Jon Jennings at 6:03 p.m.

**Attending:**

Board of Directors:

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

Absent:	Wendy Koch	Empire Representative
	Chris Frey	Silver Plume Representative

Others in attendance:	Jeremy Jones	Fire Chief
	Daniel Babeon	Asst. Chief
	Kelly Babeon	Fire Inspector
	Dan Noell	Captain
	Maria Flecksing	Administrative Assistant
	Rich Barrows	Georgetown Selectman

**II. Approval of Agenda**

**III. Approval of Minutes**

Mike Anderson Moved to approve the December 17, 2025 Minutes. Mark Reynolds seconded the Motion, and the Motion was approved unanimously.

**IV. Approval of Bills & Financial Report**

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

**V. Old Business**

- a. **Resolution 2026-03** – Resolution repealing and adopting a fee schedule for the 2024 edition of the International Fire Code. (First Read) Discussion was had on details of the dollar amounts of the fees. Second Reading will be at the February 18<sup>th</sup> Board Meeting.
- b. **Personnel Manual Update** – Chief Jones received a template from the Attorney for revision and update. Mike Anderson and George Marlin volunteered to assist Assistant Chief Daniel Babeon with revision and updates for Attorney review.

**VI. New Business**

- a. Election of Board Officers** – Mark Reynolds Moved to keep Jon Jennings in place as Chairman. John Curtis seconded the Motion, and the Motion was approved unanimously. Mark Reynolds Moved to keep Mike Anderson in place as Vice Chairman. George Marlin seconded the Motion, and the Motion was approved unanimously.
- b. Resolution 2026-01 – Resolution to Adopt Board Meeting Posting Location.** George Marlin Moved to approve the posting locations as presented. Mike Anderson seconded the Motion, and the Motion was approved unanimously.
- c. Resolution 2026-02 – Resolution designating authorized persons to act on behalf of the authority regarding the authority’s bank accounts.** Mark Reynolds moved to add Chief Jones and Assistant Chief Daniel Babeon as signatories on the Authority’s Evergreen National Bank Account. Mike Anderson seconded the Motion, and the Motion was approved unanimously.
- d. Executive Session pursuant to Section 24-6-402 (4)(f), C.R.S for personnel matters related to the Fire Chief** – Executive Session tabled pending Attorney documents.
- e. Consideration of the employment contract between Jeremy Jones and Clear Creek Fire Authority** – Employment contract tabled pending Attorney document.
- f. 2012 procurement Policy Update** – Discussed existing policy and will work to update.
- g. Clear Creek EMS Station Use Agreement Update** – Discussed existing policy and will work to update.

**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 7:52 p.m.

**The next regular scheduled meeting is February 18, 2026 at 6:00 pm at Station 1 in Dumont.**

---

Chairman

