

CLEAR CREEK FIRE AUTHORITY
MINUTES
6:00 PM, July 16, 2025
Station 1 - Dumont

I. Call to Order

The Meeting was called to order at 6:02 p.m.

Attending:

Board of Directors:

Jon Jennings	Chairman	
George Marlin	ESD Representative	
Mark Reynolds	Georgetown Representative	Zoom
Brian Bosshardt	ESD Representative	
John Curtis	Idaho Springs Representative	
Chris Frey	Silver Plume Representative	

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

II. Approval of Agenda

III. Public comment/Unscheduled appearance

IV. Approval of Minutes

Mark Reynolds Moved to approve the June 18 , 2025 Minutes. Chris Frey seconded the Motion, and the Motion was approved unanimously.

V. Approval of Bills & Financial Report

The June 2025 Check Detail and Financial Reports were reviewed by Chief Babeon. Brian Bosshardt Moved to approve the June 2025 Check Detail as presented. John Curtis seconded the Motion, and the Motion was approved unanimously. Chris Frey Moved to approve the May 2025 Finance Report as presented. Brian Bosshardt seconded the Motion, and the Motion was approved unanimously.

VI. Old Business

- a. **Fee Discussion** – A discussion about numerous fee considerations occurred with no Action taken
- b. **Finance Discussion** – Representative Marlin briefed the Board on the BOCC consideration of a November ballot question for a 6.89 Mil increase to the ESD with 2.459 going to the CCC EMS. No action was taken.

VII. New Business

- a. **Fire Chief Succession Plan** – Staff was tasked with providing more information for further discussion at the August20, 2025 Board Meeting.
- b. **Job Description Fire Prevention Officer** – No Action Taken

VIII. 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 7:35 pm.

The next regular scheduled meeting is August 20, 2025 at 6:00 pm at Station 1 in Dumont.

Chairman