

CLEAR CREEK FIRE AUTHORITY

MINUTES

6:00 PM, June 18, 2025

Station 1 - Dumont

I. Call to Order

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

Attending:

Board of Directors:

Jon Jennings	Chairman
George Marlin	ESD Representative
Mark Reynolds	Georgetown Representative
Brian Bosshardt	ESD Representative
Mike Anderson	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 May 21, 2025 Minutes. Mike Anderson seconded the Motion, and the Motion was approved unanimously.

V. Approval of Bills & Financial Report

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

VI. Old Business

- Fee Discussion** – Discussion with no Action taken
- Finance Discussion** – Representative Marlin briefed the Board on the June 16, 2025 Joint Finance Meeting held at the CCC Health and Wellness Center.

VII. New Business

- Resolution 2025-01 – A resolution adopting and entering into the Trust Agreement for The Colorado Firefighter Heart, Cancer, and Behavioral Health Benefits Trust.** Chris Frey Moved to approve adopting Resolution 2025-01 as presented, George Marlin seconded the Motion and the Motion was approved unanimously.

- b. **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 7:15 pm with no action taken.
Regular Board meeting resumed at 7:15 pm with no further business.

VIII. Report from the Chief

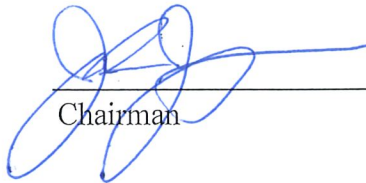
IX. Report from the Board Chairman

X. Announcements.

XI. Adjournment.

The meeting of the Fire Authority Board of Directors was adjourned at 7:15 pm.

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



Chairman