

CLEAR CREEK FIRE AUTHORITY

MINUTES

6:00 PM, March 19, 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	Zoom Link
John Curtis	Idaho Springs Representative	
George Marlin	ESD Representative	
Mark Reynolds	Georgetown Representative	
Brian Bosshardt	ESD Representative	
Randy Horning	Empire Representative	

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

II. Approval of Agenda

II. Public comment/Unscheduled appearance

- a. Oath of Office was taken by Brian Bosshardt and Randy Horning

IV. Approval of Minutes

Mark Reynolds Moved to approve the January 15, 2025 Minutes. John Curtis seconded the Motion, and the Motion was approved unanimously.

V. Approval of Bills & Financial Report

The January and February 2025 Check Detail and the February 2025 Financial Reports were reviewed by Chief Babeon. Mark Reynolds Moved to approve the January 2025 Check Detail Report as presented. John Curtis seconded the Motion, and the Motion was approved unanimously. Mark Reynolds Moved to approve the February 2025 Check Detail Report as presented. Randy Horning seconded the Motion, and the Motion was approved unanimously. Mark Reynolds Moved to approve the February 2025 Financial Report as presented. Brian Bosshardt seconded the Motion, and the Motion was approved unanimously.

VI. Old Business

- a. **Funding Discussion.** Discussion was had on the final revenue needed for the Tax increase request for the November ballot. Assistant Chief Jones presented a final revised FAQ packet in response to the comments of the CCFA Funding survey.
- b. **Fire Chief Performance Review** – Several formats were discussed with a decision to incorporate questions from the CCFA form with the Elizabeth Fire Document example. Chief Babeon will submit a self-response to the final draft document and an Executive Session will be held at the April 16, 2025 Board Meeting.

I. New Business

VII. Report from Fire Chief

Captain Koogle's resignation letter was presented to the board for review. The board discussed his reasons for leaving and how increasing staff pay levels would prevent future staff losses.

The board was updated on the current Red Rocks academy that was set to begin on January 16th.

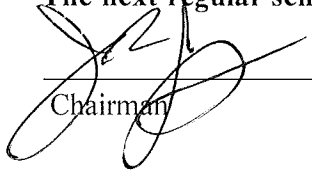
IX. Report from the Board Chairman

X. Announcements.

XI. Adjournment.

The Fire Authority Board of Directors meeting was adjourned at 7:43 pm.

The next regular scheduled meeting is March 19, 2025, at 6:00 pm at Station 1 in Dumont.



Chairman