

# CLEAR CREEK FIRE AUTHORITY

## MINUTES

6:00 PM, May 21, 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                     |           |
| John Curtis     | Idaho Springs Representative |           |
| George Marlin   | ESD Representative           |           |
| Mark Reynolds   | Georgetown Representative    | Zoom Link |
| Brian Bosshardt | ESD Representative           |           |
| Wendy Koch      | Empire 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 |
| Joe Locknikar   |                      |

### II. Approval of Agenda

**III. Public comment/Unscheduled appearance** – Joe Locknikar was present to voice appreciation for the wildfire mitigation efforts assisting him with the Dumont Cemetery property. The work that has been provided is significant and very much appreciated.

### IV. Approval of Minutes

Brian Bosshardt Moved to approve the April 16, 2025 Minutes. John Curtis seconded the Motion, and the Motion was approved unanimously with Chris Frey abstaining.

### V. Approval of Bills & Financial Report

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

### VI. Old Business

- Fee Discussion-** Chief Babeon advised he is still awaiting additional billing information from other Fire Departments. The Board requested for billing on incident response start as soon as feasible.
- Finance Discussion** – A final minimum revenue requirement will be presented at the next joint finance committee meeting on June 16<sup>th</sup> at 11:00 am, at the County Health and Wellness Center.

**VII. New Business**

- a. **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 7:38 pm and terminated at 8:16 pm with no action taken.

Regular Board meeting resumed at 8:16 pm with no further business.

**VIII. Report from the Chief**

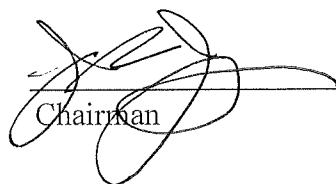
**IX. Report from the Board Chairman**

**X. Announcements.**

**XI. Adjournment.**

The meeting of the Fire Authority Board of Directors was adjourned at 8:17 pm.

The next regular scheduled meeting is June 18, 2025 at 6:00 pm at Station 1 in Dumont.

  
Chairman