

CLEAR CREEK FIRE AUTHORITY

MINUTES

6:00 PM, November 19, 2025

Station 1 - Dumont

I. Call to Order

The Meeting was called to order at 6:10 p.m.

Attending:

Board of Directors:

Jon Jennings	Chairman	
Mike Anderson	Idaho Springs Representative	
Wendy Koch	Empire Representative	
Mark Reynolds	Georgetown Representative	
George Marlin	ESD Representative	Zoom/ in at 6:20
John Curtis	Idaho Springs Representative	Zoom

Others in attendance:	Kelly Babeon	Fire Chief	
	Jeremy Jones	Asst. Chief	
	Dan Noelle	Captain	
	Rich Barrows	Georgetown Selectman	
	Randy Horning	Empire Trustee	Zoom

II. Approval of Agenda

III. Public comment/Unscheduled appearance

IV. Approval of Minutes

Mike Anderson Moved to approve the October 15, 2025 Minutes. Mark Reynolds seconded the Motion, and the Motion was approved unanimously.

V. Approval of Bills & Financial Report

The October 2025 Check Detail and Financial Reports were reviewed by Chief Babeon. Mark Reynolds Moved to approve the October 2025 Check Detail as presented. Mike Anderson seconded the Motion, and the Motion was approved unanimously. Mike Anderson Moved to approve the October 2025 check detail as presented. Mark Reynolds seconded the Motion, and the Motion was approved unanimously.

VI. Old Business

- a. **2024 International Fire Code Adoption** – The 2024 IFC Adoption Resolution was presented for second reading and request for approval. Wendy Koch Moved to approve the 2024 IFC Resolution for Adoption as presented. Mike Anderson seconded the Motion, and the Motion was approved unanimously.
- b. **ESD Representative Nomination Candidates** – Director Marlin provided update on BOCC status with the process. No action taken.

VII. New Business

- a. Resolution 2025-01** – Resolution to adopt the 2024 International Fire Code
A roll call vote for Adoption was held with 6-0 approval.
- b. Station 1 Generator Project** – Assistant Chief Jones presented a quote for installation of a backup Electric Generator for Station 1. George Marlin Moved to approve the Generator installation as presented. Mike Anderson seconded the Motion, and the Motion was approved unanimously.
- c. Shift Lieutenant Approval** – Jon Jennings Moved to formally approve the replacement Shift Lieutenant position as presented at the October 15, 2025 Board Meeting. Wendy Koch seconded the Motion, and the Motion was approved unanimously.
- d. Engine 44 Purchase/Build** - Mark Reynolds Moved to formally approve the purchase of the 2024 Ford F-600 as presented at the October 15, 2025 Board Meeting. John Curtis seconded the Motion, and the Motion was approved unanimously.
- e. 2026 Draft Budget** – Public Meeting discussion of the 2026 Budget commenced at 6:41 PM. The first draft of the 2026 Budget was presented for discussion. The Public Meeting ended at 7:29 Pm with Staff directed to adjust the draft presented for a second Public Meeting review at the December 17, 2025 Board meeting.

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 7:39 pm.

The next regular scheduled meeting is December 17, 2025 at 6:00 pm at Station 1 in Dumont.

Chairman