

**CLEAR CREEK FIRE AUTHORITY  
BOARD OF DIRECTORS  
681 County Rd. 308, Dumont  
6:30 P.M. February 14, 2018**

1. 6:30 P.M. – Call to Order
2. Approval of Agenda
3. Public Comment/Unscheduled Appearances
4. Old Business
  - a. Berg and Abrahamson Litigation.  
**Executive Session pursuant to Section 24-6-402(4)(b), C.R.S. for a conference with the Fire Authority’s Attorneys for the purpose of receiving legal advice on specific legal questions regarding the Berg and Abrahamson litigation matters.**
5. Approval of Minutes
6. Approval of Bills and Financial Report
7. New Business
  - a. F&D Intl. LLC. – Extra Work Order for Burn Building Project.
  - b. Resolution 2018-02 A Resolution Designating Authorized Persons to act in behalf of the Fire Authority with regard to the Authority’s Bank Accounts.
  - c. DOLA EIAF 08501 - Grant Signatory Authorization – Fire Training Tower Construction Project.
  - d. ESCI – Scope of Work – Organizational Strategic Plan.
8. Report from Fire Chief
9. Report from Board Chairman
10. Announcements
11. Adjournment

Individuals with disabilities may request assistance by contacting Clear Creek Fire Authority at (303) 567-4342 at least 24 hours in advance so that the appropriate arrangements can be made.