

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:30 P.M. April 11, 2018**

1. 6:30 P.M. – Call to Order
2. Approval of Agenda
3. Public Comment/Unscheduled Appearances
4. Old Business
 - a. **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 regarding litigation with Doug Berg and Mark Abrahamson.**
 - b. Mission Statement Approval
 - c. F&D Intl. LLC. – Extra work order for Burn Building Project
5. Approval of Minutes
6. Approval of Bills and Financial Report
7. New Business
 - a. ESCI, Dan Qualman,, Organizational Strategic Plan.
 - b.
 - c.
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.