

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:30 P.M. June 13, 2018**

A M E N D E D

1. 6:30 P.M. – Call to Order
2. Approval of Agenda
3. Public Comment/Unscheduled Appearances
4. Approval of Minutes
5. Approval of Bills and Financial Report
6. 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. Board action – Doug Berg and Mark Abrahamson Litigation
 - c. Resolution 2018-03
7. New Business
 - a. Fireworks
 - b. wildfire evacuation plan
 - 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.