

**CLEAR CREEK FIRE AUTHORITY  
BOARD OF DIRECTORS  
681 County Rd. 308, Dumont  
6:30 P.M. August 8, 2018**

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. ESCI – Strategic Plan
  - b. Resolution 2016-02- Hiring Freeze
  - c.
7. New Business
  - a. Captain position approval
  - b. Fire Inspector Position approval
  - b. Training room remodel approval
  - 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.