

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
7:30 P.M. October 10, 2018
AMMENDED**

1. 7:30 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. Wage Discussion Decision
 - b. Captain Position Decision
 - c.
 - d.
7. New Business
 - a. Station 4 window replacement
 - b. Station 3 Driveway Paving
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.