

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:30 P.M. November 14, 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. Wage Discussion Decision
 - b.
7. New Business
 - a. Station use Policy
 - b. 2019 Budget rough draft
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.