

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:30 P.M. December 12, 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 & Financial Report
6. Public Hearing – 2019 Budget Adoption
7. Old Business
8. New Business
 - a. Purchase approval – 2019 Toyota Tundra for Fire Prevention staff
 - b. Purchase approval – snow trax for 6x6 UTV
 - b. Adjustment approval for 2019 Payroll
 - c. Resolution 2018-04 Resolution to Adopt 2019 Budget
 - d. Resolution 2018-05 Resolution to Appropriate Sums of Money for 2019 Budget
 - e. Resolution 2018-06 Resolution to Adopt 2019 Pension Budget
 - f. Resolution 2018-07 Resolution to Appropriate Sums of Money for 2019 Pension Budget
9. Report from Fire Chief
10. Report from Board Chairman
11. Announcements
12. 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.