

**CLEAR CREEK FIRE AUTHORITY  
BOARD OF DIRECTORS  
681 County Rd. 308, Dumont  
7:30 P.M. September 12, 2018**

1. 7:30 P.M. – Call to Order
2. Approval of Agenda
3. Public Comment/Unscheduled Appearances
4. 2018 Audit Presentation – Jack Salewski
5. Approval of Minutes
6. Approval of Bills and Financial Report
7. Old Business
  - a. Job Description revisions
  - b. Wage Discussion Decision
  - c. Captain Position Decision
  - d. Training Room Remodel Decision
8. New Business
  - a.
  - b.
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.