

**CLEAR CREEK FIRE AUTHORITY  
BOARD OF DIRECTORS  
681 County Rd. 308, Dumont  
6:30 P.M., February 13, 2019**

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. Old Business
  - a. Burn Building – Purchase Consideration
7. New Business
  - a. Resolution 2019-01 Resolution to Adopt Board Meeting posting location
  - b. Fire Chief – 2018 Performance review
  - c. Purchase Approval – Extrication Equipment
  - d.
8. Report from Fire Chief
9. Announcements
10. 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.