

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:30 P.M., April 10, 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. Fire Chief 2018 Performance Review
 - b. Station 1 Training Room remodel – Change Order increase
7. New Business
 - a. Station 1 Training Room remodel – Electrical Proposal
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.