

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:30 P.M., September 11, 2019**

1. 6:30 P.M. – Call to Order
2. Approval of Agenda
3. Public Comment/Unscheduled Appearances
Auditor, Jack Salewski – 2018 CCFA Audit
4. Approval of Minutes
5. Approval of Bills & Financial Report
6. Old Business
 - a. Fire Chief Performance Review process
 - b. Strategic Plan – Final Document
 - c. Captain – Special Operations
7. New Business
 - a.
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.