

**CLEAR CREEK FIRE AUTHORITY**  
**BOARD OF DIRECTORS**  
681 County Rd. 308, Dumont  
6:30 P.M., November 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. EMS Merger Discussion
  - b.
  - c.
7. New Business
  - a. Draft 2020 Budget
  - b.
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.