

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:30 P.M. December 11, 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. Public Hearing – 2020 Budget Adoption
7. Old Business
 - a. EMS Merger discussion
8. New Business
 - a. Resolution 2019-02 Resolution to Adopt 2020 Budget
 - b. Resolution 2019-03 Resolution to Appropriate Sums of Money for 2020 Budget
 - c. Resolution 2019-04 Resolution to Adopt 2020 Pension Budget
 - d. Resolution 2019-05 Resolution to Appropriate Sums of Money for 2020 Pension Budget
 - e. 2020 Payroll increase Approval
 - f.
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.