

CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:30 P.M., November 11, 2020

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. CCFA/CCCEMS consolidation Feasibility Study
 - b. SCBA Trailer purchase Price Correction
7. New Business
 - a. Draft 2021 Budget
 - b. Pension Board Trustee Appointments
 - c. Purchase Approval – LUCAS 3 CPR Machine
8. Report from Fire Chief
9. Report from Board Chairman
10. Announcements
11. 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.