

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:30 P.M. December 9, 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. Public Hearing – 2021 Budget Adoption
7. Old Business
8. New Business
 - a. Resolution 2020-02 Resolution to Adopt 2021 Budget
 - b. Resolution 2020-03 Resolution to Appropriate Sums of Money for 2021 Budget
 - c. Resolution 2020-04 Resolution to Adopt 2021 Pension Budget
 - d. Resolution 2020-05 Resolution to Appropriate Sums of Money for 2021 Pension Budget
 - e. 2021 Payroll Cost of Living increase Approval
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.