

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:30 P.M., February 12, 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
7. New Business
 - a. Resolution 2020-01 Resolution to Adopt Board Meeting posting location
 - b. Approval to send \$500.00 Donation to the Jones Family Support Fund
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.