

**CLEAR CREEK FIRE AUTHORITY  
BOARD OF DIRECTORS  
681 County Rd. 308, Dumont  
6:30 P.M., April 8, 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. Staffing Proposal Discussion
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.