

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:30 P.M., May 13, 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. Board Officer Election
 - b. Banking Signature Approval
 - c. Staffing Proposal Discussion
 - d. Hiring Promotion – Assistant Chief
 - e. Annual Fire Chief Performance Review
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.