## CLEAR CREEK FIRE AUTHORITY BOARD OF DIRECTORS 681 County Rd. 308, Dumont 6:00 P.M. August 20, 2025

- 1. 6:00 P.M. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Approval of Bills & Financial Report
- 5. Old Business
  - a. Finance Discussion
- 6. New Business
  - a. Fire Chief Succession Plan
  - b. Job Descriptions revise/update
  - c. Shift Captain Discussion
- 7. Report from Fire Chief
- 8. Report from Board Chairman
- 9. Announcements
- 10. 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.