

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:00 P.M. August 13, 2026**

1. 6:00 P.M. – Call to Order
2. Approval of Agenda
3. Public Comment/Unscheduled Appearances
4. Approval of Minutes for July 15, 2026, Board Meeting
5. Approval of Bills:
 - a. Bills through August 1, 2026
6. Approval of the Financial Reports:
 - a. August 1, 2026, Financials
7. New Business
 - a. Fire Chief Transition
 - b. Assistant Fire Chief of Operations Position
 - c. Assistant Fire Chief of Administration and Prevention Position
 - d. Resolution 2026-04 A RESOLUTION AMENDING THE APPEAL PROCEDURES UNDER THE 2024 EDITION OF THE INTERNATIONAL *FIRE CODE*
8. Old Business
 - a. Operational Agreement Between CCFA and CCEMS
9. Report from Fire Chief
10. Report From Assistant Fire Chief
11. Report from Board Chairman
12. Announcements
13. Adjournment

[CCFA Board is inviting you to a scheduled Zoom meeting.](#)

[Topic: My Meeting](#)

[Time: Aug 13, 2026 06:00 PM Mountain Time \(US and Canada\)](#)

[Join Zoom Meeting](#)

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Meeting chat link

<https://us02web.zoom.us/jc/89097889013>

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Meeting ID: 890 9788 9013

One tap mobile

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[+13462487799,,89097889013# US \(Houston\)](tel:+13462487799?dpr=1&source=us02web.zoom.us/jc/89097889013)

Join by SIP

[• 89097889013@zoomcrc.com](mailto:89097889013@zoomcrc.com)

Join instructions

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Individuals with disabilities may request assistance by contacting Clear Creek Fire Authority at (303) 567-4342 at least 24 hours in advance to ensure appropriate arrangements can be made.