

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:00 P.M. July 15, 2026**

1. 6:00 P.M. – Call to Order
2. Approval of Agenda
3. Public Comment/Unscheduled Appearances
4. Approval of Minutes for June 24, 2026, Board Meeting
5. Approval of Bills:
 - a. Bills through July 1, 2026
6. Approval of the Financial Reports:
 - a. July 1, 2026, Financials
7. New Business
 - a. Operational Agreement Between CCFA and CCEMS
 - b. Lease Agreement between CCFA and CCEMS for Georgetown Fire Station
 - c. Staffing Agreement between CCFA and CCEMS for Ambulance drivers
 - d. Employee Compensation Time Report
 - e. Social Media Plan
 - f. CCFA Annual Report
8. Old Business
 - a. Verizon Cell Tower Update
9. **Executive Session pursuant to Section 24-6-402(4)(e) C.R.S Determining positions relative to matters that may be subject to negotiations; developing a strategy for negotiations; and instructing negotiators regarding an intergovernmental agreement (IGA) request from the Clear Creek Board of County Commissioners (BOCC).**

Executive Session pursuant to Section 24-6-402 (4)(b) C.R.S. For the Board of Directors to confer with the Attorney for the purpose of receiving legal advice on specific legal questions pertaining to potential liability and risk exposure arising from an April 8, 2026, emergency response.
10. Report from Fire Chief
11. Report From Assistant Fire Chief
12. Report from Board Chairman
13. Announcements

14. Adjournment

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

[Topic: CCFA July Board of Directors Meeting](#)

[Time: Jul 15, 2026 06:00 PM Mountain Time \(US and Canada\)](#)

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/87389867617>

[Meeting chat link](#)

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