

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:00 P.M. February 18, 2026**

1. 6:00 P.M. – Call to Order
2. Approval of Agenda
3. Public Comment/Unscheduled Appearances
4. Approval of Minutes for January 21, 2026, Board Meeting.
5. Approval of Bills through January 31, 2026.
6. Approval of the financial report through January 31, 2026.
7. Old Business
 - a. Resolution 2026-03 Resolution repealing and adopting a fee schedule for the 2024 edition of the International Fire Code. (Second Read)
 - b. PTO payout request.
 - c. Personnel Manual Update
 - d. 2026 Procurement Policy
 - e. Verizon cell tower update
8. New Business
 - a. New board member appointment process
 - b. Executive Session pursuant to Section 24-6-402(e) (I) C.R.S Determining positions relative to matters that may be subject to negotiations; developing a strategy for negotiations; and instructing negotiators.
 - c. Consideration of the employment contract between Jeremy Jones and Clear Creek Fire Authority.
9. Report from Fire Chief
10. Report from Board Chairman
11. Announcements
12. Adjournment

[Join Zoom Meeting](https://us02web.zoom.us/j/86879800962?pwd=6oJFslCwe4xefMbgisqO57vtZyhZ5O.1)

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[Meeting ID: 868 7980 0962](#)

[Passcode: 293378](#)