

**CLEAR CREEK FIRE AUTHORITY**  
**BOARD OF DIRECTORS**  
**681 County Rd. 308, Dumont**  
**6:00 P.M. January 21, 2026**

1. 6:00 P.M. – Call to Order
2. Approval of Agenda
3. Public Comment/Unscheduled Appearances
4. Approval of Minutes for the December 17<sup>th</sup>, 2025 Board Meeting.
5. Approval of Bills through January 9<sup>th</sup>, 2026.
6. Approval of the financial report through December 31, 2025.
7. Old Business
  - a. Resolution 2026-03 Resolution repealing and adopting a fee schedule for the 2024 edition of the International Fire Code. (First Read)
  - b. Personnel Manual Update
8. New Business
  - a. Election of Board Officers
  - b. Resolution 2026-01 Resolution to Adopt 2026 Board Meeting Posting Location**
  - c. Resolution 2026-02 Resolution designating authorized persons to act on behalf of the authority regarding the authority's bank accounts.**
  - d. Executive Session pursuant to Section 24-6-402(4)(f), C.R.S for personnel matters related to the Fire Chief, who has been informed of the proposed executive session and has consented to it.
  - e. Consideration of the employment contract between Jeremy Jones and Clear Creek Fire Authority.
  - f. 2012 Procurement Policy Update
  - g. Clear Creek EMS Station Use Agreement Update
9. Report from Fire Chief
10. Report from Board Chairman
11. Announcements
12. Adjournment

<https://us02web.zoom.us/j/81568152229?pwd=nwmWRQgO42pYA9QOY9veRybZ8VBhI0.1>