

**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 17th, 2025 Board Meeting.
5. Approval of Bills through January 9th, 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>