

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:00 P.M. June 24, 2026**

1. 6:00 P.M. – Call to Order
2. Approval of Agenda
3. Public Comment/Unscheduled Appearances
4. Approval of Minutes for May 20, 2026, Board Meeting.
5. Approval of Bills:
 - a. Bills through June 1, 2026
6. Approval of the Financial Reports:
 - a. June 1, 2026, Financials
7. New Business
 - a. Colorado State University Extension Office (Jennifer Cook)
8. Old Business
 - a. Comp Time Payout Request
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 Board Chairman
12. Announcements
13. Adjournment

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

[Topic: June CCFA BOD Meeting](#)

[Time: Jun 24, 2026 06:00 PM Mountain Time \(US and Canada\)](#)

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/82408946785?pwd=Jn1QQigMPsqGFso6cskyUIOJ5N3S72.1>

Meeting chat link

<https://us02web.zoom.us/launch/jc/82408946785>

Meeting ID: 824 0894 6785

Passcode: 179739

One tap mobile

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[+12532050468,,82408946785#,,,,*179739# US](tel:+12532050468,,82408946785#,,,,*179739#)

Join by SIP

[• 82408946785@zoomcrc.com](mailto:82408946785@zoomcrc.com)

Join instructions

https://us02web.zoom.us/meetings/82408946785/invitations?signature=AFxM6cRS8OA7hte4oBBR8X_I23pVgrrNhRht66L1Nv4

[tps://us02web.zoom.us/j/82408946785?pwd=Jn1QQigMPsqGFso6cskyUIOJ5N3S72.1](https://us02web.zoom.us/j/82408946785?pwd=Jn1QQigMPsqGFso6cskyUIOJ5N3S72.1)

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.