

CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:00 P.M. June 18, 2025

1. 6:00 P.M. – Call to Order
2. Approval of Agenda
3. Approval of Minutes
4. Approval of Bills & Financial Report
5. Old Business
 - a. Fee discussion
 - b. Finance Discussion
6. New Business
 - a. Resolution 2025-01 – A resolution adopting and entering into the Trust Agreement for The Colorado Firefighter Heart, Cancer, and Behavioral Health Benefits Trust and taking other actions in connection therewith
 - b. Executive Session pursuant to §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.
 - b.
 - c.
7. Report from Fire Chief
 - a.
8. Report from Board Chairman
9. Announcements
10. Adjournment

Individuals with disabilities may request assistance by contacting Clear Creek Fire Authority at (303) 567-4342 at least 24 hours in advance so that the appropriate arrangements can be made.