

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

1. 6:00 P.M. – Call to Order
2. Approval of Agenda
3. Public Comment/Unscheduled Appearances
4. Approval of Minutes for March 18, 2026, Board Meeting.
5. Approval of Bills:
 - a. Bills through March 31, 2026
 - b. Bills through April 30, 2026.
6. Approval of the Financial Reports:
 - a. April 1, 2026, Financials
 - b. May 1, 2026 Financials
7. New Business
 - a. PTO Policy
 - b. Assistant Fire Chief FLSA status Change
 - c. Comp Time Payout Request
8. Old Business
 - a. Verizon cell tower update
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 Sessions pursuant to Section 24-6-402(4)(f) C.R.S. Personnel matters, regarding Fire Chief Jeremy Jones.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84016723096?pwd=BnVOKZVXY947QnFyVR9Gz0dB7Kcyfl.1>

Meeting chat link

<https://us02web.zoom.us/launch/jc/84016723096>

Meeting ID: 840 1672 3096

Passcode: 084490

One tap mobile

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+16699009128,,84016723096#,,,,*084490# US (San Jose)

Join by SIP

• 84016723096@zoomcrc.com

Join instructions

https://us02web.zoom.us/meetings/84016723096/invitations?signature=43cFiTrpW3tj4wKwL_K6g-69M8tkz0H90ClyvitGLpg

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.