

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

1. 6:00 P.M. – Call to Order
2. Approval of Agenda
3. Public Comment / Unscheduled Appearances
4. Approval of Bills

a. September 2026 Bills

5. Approval of the Financial Reports:

a. September 30, 2026, Financials

6. New Business

a. Consideration for Approval :

RESOLUTION NO. 2026-05 - A RESOLUTION RECOMMENDING
AMENDMENT OF THE AUTHORITY IGA, AND IN SUCH EVENT
AMENDING BOARD OF DIRECTORS BYLAWS TO PROVIDE FOR THE
USE OF BOARD ALTERNATES

OR:

RESOLUTION NO. 2026-05 - A RESOLUTION DISCONTINUING THE USE
OF BOARD ALTERNATES

7. **Executive Session pursuant to C.R.S. 24-6-402(4)(b) for a conference with the attorney for the purpose of receiving legal advice on specific legal questions regarding personnel and compensation policies and procedures.**
8. Report from the Fire Chief
9. Report from the Board Chairman
10. Announcements

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681 County Rd. 308, Dumont
6:00 P.M. October 21, 2026**

11. Adjournment

Topic: OCTOBER 21 CLEAR CREEK FIRE AUTHORITY BOARD OF DIRECTORS MEETING

Time: Oct 21, 2026 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83469486537?pwd=BG5ZKi1VKdJu9zbmEWvtUPhx9Yep5L.1>

Join and take notes

<https://us02web.zoom.us/j/83469486537?pwd=BG5ZKi1VKdJu9zbmEWvtUPhx9Yep5L.1&mynotes=on>

Meeting chat link

<https://us02web.zoom.us/launch/jc/83469486537>

View meeting insights

<https://us02web.zoom.us/launch/edl?muid=9acb5c9d-9b36-4505-bd62-408a2ce2e78d>

Meeting ID: 834 6948 6537

Passcode: 438258

One tap mobile

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[+16694449171](tel:+16694449171),,83469486537#,,,,*438258# US

Join by SIP

• 83469486537@zoomcrc.com

Join instructions

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