

**CLEAR CREEK FIRE AUTHORITY
BOARD OF DIRECTORS
681 County Rd. 308, Dumont
6:00 P.M. September 2, 2026**

1. 6:00 P.M. – Call to Order
2. Approval of Agenda
3. Public Comment/Unscheduled Appearances
4. New Business
 - a. Assistant Fire Chief Plan
5. **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.

6. Adjournment

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

[Topic: September 2, 2026 CCFA Board of Directors Special Meeting](#)

[Time: Sep 2, 2026 06:00 PM Mountain Time \(US and Canada\)](#)

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/86062684123?pwd=koPpVjDca5bE3cv9za854fgEgIjE2o.1>

[Meeting chat link](#)

<https://us02web.zoom.us/jc/86062684123>

[Meeting ID: 860 6268 4123](#)

[Passcode: 016877](#)

[One tap mobile](#)

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[+13462487799,,86062684123#,,,,*016877# US \(Houston\)](#)

[Join by SIP](#)

• 86062684123@zoomcrc.com

[Join instructions](#)

<https://us02web.zoom.us/j/86062684123?signature=jQsmL6837Vq7LIfYf6xiWZFKSJbWObEGgMW7zVk7CJk>

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.