Clifton Fire Protection District
Regular Board Meeting
PUBLIC NOTICE
Of Virtual Meeting Option

https://us02web.zoom.us/j/2071171996

Meeting ID: 207 117 1996
Phone In: 1-669-900-6833
AGENDA
TIME: 6:00PM DATE: 6/21/22
LOCATION: Clifton Fire Station 3254 F Road

BOARD OF DIRECTORS
Board President – Robert Thomason **Board Vice President – John Hall** **Board Secretary – David Brito**
Board Director – Jennifer Simpson **Board Director – Scott Stearns**

ACTION ITEM	TIME	ITEM DESCRIPTION
Action	6:00	**Call to Order**
Action		**Roll Call**
Action		**Approval of the Agenda**
Action		**Consent Agenda** A. Minutes from the Regular Board Meeting held March 15, 2022 B. Correspondence Received C. Special Board Minutes
		EMS Billing Call In
Action		**District Financials**
		Public Comment*
		Report from the Board President
		Report from the Deputy Chief
		Report from the Union
Action		**Old Business** A. Committee Update Recaps B. Chief's Vehicle C. Single Role Recruitment
		New Business A. Compensation & Benefits – 15 minutes Max. B. Temp Chief (Help Deputy Chief) C. Temporary Compensation for Deputy Chief D. Separation Payout Sick Leave
Action		**Executive Session** Round Table
Action		**Adjournment**

*Public comment will be provided, however, the Board of Directors will not make a decision or take any action on any item or items presented during the Public Comment portion of the meeting, except as to direct the Fire Chief or appropriate staff member to follow up on the items, and if necessary, place the item on the agenda for a future board meeting. Each person wishing to speak shall have three (3) minutes. If multiple people are talking about the same topic the Board reserves the right to discontinue Public Comment on the topic.