Clifton Fire Protection District
Regular Board Meeting
PUBLIC NOTICE
Of Virtual Meeting Option
https://us02web.zoom.us/j/85841060797?pwd=dW1zUi9VdmpweW10SDZuQzFDL1RwZz09
Meeting ID: 881 7599 8120
Phone In: 1-719-359-4580
AGENDA
TIME: 6:00PM DATE: 8/16/2022
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
Action		District Financials A. As provided by Value Enhancement
		Public Comment*
		Report from the Board President
		Report from the Interim Fire Chief
		Report from the Union
Action		Old Business A. Chief's vehicle B. Changing bank signers
		New Business A. Budget Layout Restructure B. Feasability Schedule C. FAMLI D. SDA Conference
Action		Executive Session A. §24-6-402(4)(f), C.R.S. Personnel Matters regarding Interim Fire Chief and Board Members
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 are talking about the same topic the Board reserves the right to discontinue Public Comment on the topic.