

**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: 9/20/2022

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	<u>Call to Order</u>
Action		<u>Roll Call</u>
		<u>Pledge of allegiance</u>
Action		<u>Approval of the Agenda</u>
Action		<u>Consent Agenda</u>
		A. Minutes from the Regular Board Meeting held March 15, 2022
		B. Correspondence Received
Action		<u>District Financials</u>
		<u>Public Comment*</u>
		<u>CEBT Presentation</u>
		<u>AP Trident Presentation</u>
		<u>Report from the Board President</u>
		<u>Report from the Union</u>
Action		<u>Old Business</u>
		A. Chief's vehicle
		B. FAML I
		<u>New Business</u>
		A. Extra Equipment
		B. Beds
		C. Exercise Equipment
		D. Remodel
		E. Compressor
		F. 2023 Draft Budget Presentation
		G. Insurance check
		H. El Pomar Grant
Action		<u>Executive Session</u>
Action		<u>Adjournment</u>

*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.