

Agenda

Clifton fire protection District

Date: 03/21/2023 Time: 6:00 PM

Location: Clifton Fire Station 3254 F Road, Clifton Co.

Zoom: <https://us02web.zoom.us/j/82204489562>

Meeting ID: 822 0448 9562

Phone In: 1-719-359-4580

Board Of Directors

Board President-Robert Thomason Board Vice President-John Hall Board Secretary-David Brito

Board Director-Scott Stearns Board Director-Jeff Colton

ACTION	ITEM DESCRIPTION
ACTION	6:00 <u>Call to Order</u>
Action	<u>Pledge of Allegiance</u>
Action	<u>Roll Call</u>
Action	<u>Approval of the Agenda</u>
Action	<u>Consent Agenda</u>
	A. Minutes from the regular board meeting
	B. Minutes from the executive session
Action	<u>District Financial</u>
<u>Action</u>	<u>Correspondence</u>
<u>Action</u>	<u>Public Comments*</u>
<u>Action</u>	<u>Report from the Interim Chief</u>
<u>Action</u>	<u>Report from line staff</u>
<u>Action</u>	<u>Old Business</u>
	A. Ems Billing
	B. Grants
	C. <u>New Engine</u>
<u>Action</u>	<u>New Business</u>
<u>Action</u>	<u>Executive Session</u>
<u>Action</u>	<u>Adjournment</u>

- Public comment will be provided however, the Board of director 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 set a limit.