

**Clifton Fire Protection District
 Regular Board Meeting
 PUBLIC NOTICE
 Of Virtual Meeting Option
 AGENDA
 TIME: 6:00PM DATE: 8/18/2020
 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 – Michelle DeShazer

Board Director – Scott Stearns

ACTION ITEM	TIME	ITEM DESCRIPTION
Action	6:00	<u>Call to Order</u>
Action	6:00	<u>Roll Call</u>
	6:00	<u>Pledge of Allegiance</u>
Action	6:03	<u>Approval of the Agenda</u>
Action	6:05	<u>Consent Agenda</u>
		A. Minutes from the Regular Board Meeting held July 21, 2020
		B. Minutes from Board Work Session held on August 5, 2020
		C. Correspondence Received
Action	6:10	<u>District Financials</u>
	6:45	<u>Public Comment*</u>
	6:50	<u>Report from the Fire Chief</u>
	7:00	<u>Report from the Deputy Chief</u>
Action	7:15	<u>Old Business</u>
		A. Board By-Laws Review for Adoption
		B. District’s Personnel Policy Manual Review for Adoption
	7:45	<u>New Business</u>
		A. 2021 Budget Items
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 people are talking about the same topic the Board reserves the right to discontinue Public Comment on the topic.