

**Clifton Fire Protection District
Special Board Meeting (Study Session)
PUBLIC NOTICE AND AGENDA
February 13, 2022 at 1:00 pm
534 31 ½ Road, Grand Junction CO. 81504**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting.
Individuals requiring special accommodation to attend and/or participate in this meeting please advise the
Fire Chief Charles Balke (970-434-5448) of any specific need(s) before the meeting.*

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	1300	<u>Call to Order</u>
Action	1300	<u>Roll Call</u>
	1300	<u>Pledge of Allegiance</u>
Action	1301	<u>Approval of the Agenda</u>
Action	1302	<u>Executive Session</u> <ul style="list-style-type: none">• Motion to go into Executive Session regarding annual evaluation of Fire Chief pursuant to C.R.S. 24-6-402(1)(f)• Motion to come out of Executive Session
Action	—	<u>Adjournment</u>