

Clifton Fire Protection District
Regular Board Meeting Agenda
PUBLIC NOTICE

Of Virtual Meeting Option

<https://us02web.zoom.us/j/84627408196>

Meeting ID: 846 2740 8196 • Phone In: 1-669-900-6833

TIME: 6:00PM

LOCATION: Clifton Fire Station 3254 F Road

DATE: December 14, 2021

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>
Action	6:00	<u>Pledge of Allegiance</u>
Action	6:03	<u>Approval of the Agenda</u>
	6:05	<u>Consent Agenda</u>
Action		A. Minutes from the Regular Board Meeting held November 16, 2021
		B. Correspondence Received
Action	6:15	<u>District Financials</u>
		A. As Provided by Value Enhancement
	6:45	<u>Public Comment*</u>
	6:50	<u>Report from the Board President</u>
	7:00	<u>Report from the Fire Chief</u>
	7:15	<u>Report from the Deputy Chief</u>
	7:20	<u>Report from the Union</u>
		None
Action	7:25	<u>Old Business</u>
		A. Final Presentation of 2022 Draft Budget and Adoption
		B. Fire Chief's Evaluation
	7:45	<u>New Business</u>
		A. Resolution 21-12-001 Certified Omnibus Resolution
		B. Budget Message
		C. Resolution 21-12-002 Election Resolution Appoint a Designated Election Official and Authorizing Designated Election Official to Cancel Election
		D. Audit Engagement Letter from Paul Miller
		E. Rescue 21 Bid Offers
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.

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