

Clifton Fire Protection District
Regular Board Meeting
PUBLIC NOTICE
Of Virtual Meeting Option
<https://us02web.zoom.us/j/86709261296>

Meeting ID: 867 0926 1296

Phone In 1-669-900-6833

AGENDA

TIME: Immediately Following Pension Board Meeting

DATE: 2/16/2021

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>
Action	6:03	<u>Approval of the Agenda</u>
	6:05	<u>Consent Agenda</u>
Action		A. Minutes from the Regular Board Meeting held January 19, 2021
		B. Correspondence Received
Action	6:15	<u>District Financials</u>
	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>
Action	7:20	<u>Old Business</u>
	7:45	<u>New Business</u>
		A. Resolution 21-02-001 Resolution Approving Regular Board of Directors Meeting Schedule and Designated Posting Locations for Notices of Regular and Special Meetings
		B. MOU Steering Committee
Action		<u>Executive Session</u>
		A. §24-6-402(4)(f), C.R.S. Personnel Matters. Fire Chief Balke's 2020 Annual Review
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.