

**Clifton Fire Protection District**  
**Regular Board Meeting Following Pension Board Meeting**  
**AGENDA**

**TIME: Immediately Following Pension Board Meeting**  
**LOCATION: 3254 F Road · Clifton, CO. 81520**      **DATE: 1/21/2020**

**BOARD OF DIRECTORS**

Board President – Paul Frey

Board Vice President – Jennifer Robertson

Board Secretary – Michelle DeShazer

Board Director – John Hall

Board Director – Robert Thomason

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<b>ACTION ITEM</b>	<b>TIME</b>	<b>ITEM DESCRIPTION</b>
Action	6:00	<u>Call to Order</u>
Action	6:00	<u>Roll Call</u>
	6:01	<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 January 21, 2020
		B. Correspondence Received
Action	6:15	<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>
	7:10	<u>Report from Board President</u>
Action	7:15	<u>Old Business</u>
		A. East End Efforts
	7:45	<u>New Business</u>
		A. RFP – Draft Presentation
		B. Salary Adjustment
		C. Legal Services
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.