

Clifton Fire Protection District
Regular Board Meeting
PUBLIC NOTICE
Of Virtual Meeting Option
<https://us02web.zoom.us/j/83728567878>

Meeting ID: 837 2856 7878

Phone In 1-669-900-6833

AGENDA

TIME: Immediately Following Pension Board Meeting

DATE: 1/18/2022

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 December 14, 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>
	7:20	<u>Report from the Union</u>
Action	7:20	<u>Old Business</u>
		A. Steering Committee
	7:45	<u>New Business</u>
		A. 2021 Year End Report
		B. Authorization to Proceed for Engine 21 Replacement
Action		<u>Executive Session</u>
		A. §24-6-402(4)(f), C.R.S. Personnel Matters. Fire Chief's Review
		B. Administrative MOU Compensation
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.