

**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

ACTION ITEM	TIME	ITEM DESCRIPTION
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 December 10, 2019 B. Minutes from the Special Meeting held January 10, 2020 C. Minutes from the Board Work Session held January 11, 2020 D. Correspondence Received
Action	6:15	<u>District Financials</u> A. Capital Equipment
	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>
	7:45	<u>New Business</u> A. Resolution 20-01-001 Election Resolution for 2020 Regular District Election and Designated Election Official B. Resolution 20-01-002 Resolution for Adopting and Entering in the Trust Agreement for Colorado Firefighter Heart and Cancer Benefits C. Audit Engagement Letter – Paul Miller CPA, LLC D. Steering Committee for East End Efforts
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.