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Clifton Fire Protection District
Regular Board Meeting Agenda
PUBLIC NOTICE
Of Virtual Meeting Option
https://us02web.zoom.us/j/87307617483
Meeting ID: 873 0761 7483
Phone In: 1-669-900-6833

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TIME: Immediately Following Pension Board   **LOCATION: Clifton Fire Station 3254 F Road**   **DATE: July 20, 2021**

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BOARD OF DIRECTORS
Board President – Robert Thomason   **Board Vice President – John Hall**   **Board Secretary – David Brito**
Board Director – Michelle DeShazer   **Board Director – Scott Stearns**

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ACTION ITEM	TIME	ITEM DESCRIPTION
Action	6:00	Call to Order
Action	6:00	Roll Call
Action	6:03	Approval of the Agenda
	6:05	Consent Agenda
Action		A. Minutes from the Regular Board Meeting held June 15, 2021
		B. Correspondence Received
Action	6:15	District Financials
		A. As Provided by Value Enhancement
	6:45	Public Comment*
	6:50	Report from the Board President
	7:00	Report from the Fire Chief
	7:15	Report from the Deputy Chief
	7:20	Report from the Union
Action	7:25	Old Business
		A. Approval of 2020 Audit
		B. MOU Steering Committee Update
		C. IGA for Colorado Special Districts Property & Liability Pool Renewal
		D. Compensation Plan Discussions
	7:45	New Business
		A. Request for Ambulance Bill Reduction
		B. MOU with City of Grand Junction for Fire Crew Staffing on Wildfires
Action		Executive Session
		A. MOU Administrative Compensation
Action		Adjournment

*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.