

**Clifton Fire Protection District  
Regular Board Meeting  
PUBLIC NOTICE  
Of Virtual Meeting Option  
AGENDA**

**VIA ZOOM** <https://us02web.zoom.us/j/84722453602>

**Meeting ID: 847 2245 3602**

**TIME: Immediately following Pension Board Meeting      DATE: 6/16/2020**

**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

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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>
	6:00	<u>Pledge of Allegiance</u>
Action	6:03	<u>Approval of the Agenda</u>
Action	6:05	<u>Consent Agenda</u> <ul style="list-style-type: none"><li>A. Minutes from the Regular Board Meeting held June 6, 2020</li><li>B. Minutes from Board Work Session held on July 5, 2020</li><li>C. Correspondence Received</li></ul>
Action	6:10	<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>
Action	7:15	<u>Old Business</u> <ul style="list-style-type: none"><li>A. East End Efforts</li></ul>
	7:45	<u>New Business</u> <ul style="list-style-type: none"><li>A. Presentation and Discussion of 2019 Audit for Adoption</li><li>B. Discussion for Adoption of Board Bylaws</li><li>C. Discussion for Adoption of Personnel Policy Manual</li><li>D. Resolution 20-07-001 Ambulance Rates</li><li>E. Resolution 20-07-002 Annual Fire Code Adoption</li></ul>
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.