

Clifton Fire Protection District
Regular Board Meeting Agenda
PUBLIC NOTICE
Of Virtual Meeting Option
<https://us02web.zoom.us/j/84627408196>
Meeting ID: 846 2740 8196
Phone In: 1-669-900-6833

TIME: 6:00PM

LOCATION: Clifton Fire Station 3254 F Road

DATE: October 19, 2021

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>
Action	6:05	<u>Consent Agenda</u> A. Minutes from the Regular Board Meeting held September 21, 2021 B. Correspondence Received
Action	6:15	<u>District Financials</u> A. As Provided by Value Enhancement
	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	7:25	<u>Old Business</u> A. Compensation Plan Discussions B. Capital Improvement Plan Discussions C. Third Presentation of 2022 Draft Budget
	7:45	<u>New Business</u> A. Fire Chief Job Description and Evaluation Process B. CDOT Property Donation Request C. Policy Manual Amendments as recommended by Legal a. Public Health Emergency Whistleblower Policy b. Return-to-Work/Temporary Modified Duty Policy
Action		<u>Executive Session</u> A. 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.