

**Clifton Fire Protection District
Pension Board Meeting**

PUBLIC NOTICE

Of Virtual Meeting Option

<https://us02web.zoom.us/j/86709261296>

Meeting ID: 867 0926 1296

+1-669-900-6833 (Call in Number)

AGENDA

TIME: 6:00 PM

LOCATION: 3254 F Road · Clifton, CO. 81520

DATE: 2/16/2021

BOARD OF DIRECTORS

Board President – Robert Thomason
Board Director – Michelle DeShazer

Board Vice President – John Hall
Board Director – Scott Stearns
Board Member – Greg Martin

Board Secretary – David Brito
Board Member – Doug Martin

ACTION ITEM	TIME	ITEM DESCRIPTION
	6:00	<u>Call to Order</u>
	6:00	<u>Pledge of Allegiance</u>
Action	6:00	<u>Roll Call</u>
Action	6:02	<u>Approval of the Agenda</u>
Action	6:05	<u>Consent Agenda</u> A. Minutes from October 20, 2020 meeting
	6:05	<u>Pension Fund Financials</u> A. As provided by FPPA
	6:10	<u>Public Comment*</u>
	6:10	<u>Old Business</u>
Action	6:10	<u>New Business</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.