

**Clifton Fire Protection District**  
**Regular Board Meeting Agenda**  
**PUBLIC NOTICE**  
**Of Virtual Meeting Option**  
<https://us02web.zoom.us/j/82319458078>  
**Meeting ID: 823 1945 8078**  
**Phone In: 1-669-900-6833**

**TIME: 6:00PM**

**LOCATION: Clifton Fire Station 3254 F Road**

**DATE: September 21, 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**

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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>
	6:05	<u>Consent Agenda</u>
Action		A. Minutes from the Regular Board Meeting held August 17, 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. MOU Steering Committee Update
		B. Compensation Plan Discussions
		C. Second Presentation of 2022 Draft Budget
		D. Draft Capital Improvement Plan
	7:45	<u>New Business</u>
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.