

Clifton Fire Protection District
Regular Board Meeting
PUBLIC NOTICE
Of Virtual Meeting Option
AGENDA
TIME: 6:00PM DATE: 9/15/2020
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

ACTION ITEM	TIME	ITEM DESCRIPTION
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> A. Minutes from the Regular Board Meeting held August 18, 2020 B. Minutes from Board Work Session held on August 5, 2020 C. Correspondence Received
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> A. September Draft Budget Presentation and Salary Structure Discussion
	7:45	<u>New Business</u> A. Resolution 20-09-001 2020 Mesa County Hazard Mitigation Plan
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.