

**PUBLIC NOTICE AND AGENDA\***

**Clifton Fire Protection District  
Special Meeting of the Board of Directors**

Of Virtual Meeting Option

<https://us02web.zoom.us/j/85841060797?pwd=dW1zUi9VdmpweW10SDZuQzFDL1RwZz09>

Meeting ID: 881 7599 812

**DATE: 8/26/2022 TIME: 2:00p.m.**

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

**BOARD OF DIRECTORS**

Board President – Robert Thomason

Board Vice President – John Hall

Board Secretary – David Brito

Board Director – Jennifer simpson

Board Director – Scott Stearns

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<b>ACTION ITEM</b>	<b>ITEM DESCRIPTION</b>
<b>Action</b>	<u>Call to Order</u>
<b>Action</b>	<u>Roll Call</u>
<b>Action</b>	<u>Changes/Approval of the Agenda</u>
<b>Action</b>	Discussion of Interim Chief
<b>Action</b>	<u>Executive Session to receive advice of Legal Counsel on Fire Chief Personnel Matter Pursuant to C.R.S. 24-6-402(4)(b) and (f)</u>
<b>Possible Action</b>	<u>Possible action on matter discussed in Executive Session</u>
<b>Action</b>	<u>Adjournment</u>

*\* Agenda is preliminary and subject to change by majority vote of the Board at the meeting.*

CLIFTON FIRE PROTECTION DISTRICT

By: \_\_\_\_\_  
Robert Thomason, Board President