

Clifton Fire Protection District
Regular Board Meeting
PUBLIC NOTICE
Of Virtual Meeting Option
<https://us02web.zoom.us/j/82204489562>

Meeting ID: 822 0448 9562
Phone In: 1-719-359-4580

AGENDA
TIME: 6:00PM DATE: 5/16/2023
LOCATION: Clifton Fire Station 3254 F Road

BOARD OF DIRECTORS

Board President – Robert Thomason

Board director- Scott Stearns

Board Director Brian Woods

Board Director – Shannon Perez

Board Director – Kent Brumback

ACTION ITEM	TIME	ITEM DESCRIPTION
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Action	6:00	<u>Call to Order</u>
Action		<u>Roll Call</u>
Action		<u>Pledge of allegiance</u>
Action		<u>Approval of the Agenda</u>
Action		<u>Oath of office</u>
Action		<u>Election of officer's</u>
Action		<u>Two year term</u>
Action		<u>Consent Agenda</u>
		A. Minutes from the Regular Board Meeting held March 15, 2022
		B. Correspondence Received
		<u>District Financials</u>
Action		<u>Public Comment*</u>
Action		<u>Report from the Interim Chief</u>
Action		<u>Report from the Union</u>
Action		<u>Old Business</u>
Action		A. AFG grant
		B. New Engine
		C. COVID Grant
		<u>New Business</u>
Action		A. Update Wittman
		B. Contingency plan
		C. Web site
		D. Fire Application Posting
		E. Board Workshop
		F. Employee thank you
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 are talking about the same topic the Board reserves the right to discontinue Public Comment on the topic.

