

**Clifton Fire Protection District**  
**Regular Board Meeting**  
**PUBLIC NOTICE**  
**AGENDA**  
**TIME: 6:00PM DATE: 10/18/2023**  
**LOCATION: Clifton Fire Station 3254 F Road**

**BOARD OF DIRECTORS**  
Board President – Brian Woods      Board Vice President – Kent Brumback      Board Director – Shannon Perez  
Board Director – Robert Thomason      Board Director – Scott Stearns

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<b>TIME</b>	<b>ITEM DESCRIPTION</b>
6:00	<p><u>Call to Order</u></p> <p><u>Roll Call</u></p> <p><u>Pledge of Allegiance</u></p> <p><u>Guests</u></p> <ul style="list-style-type: none"><li>A. Ellis Thompson-Ellis – Website Designer</li><li>B. Michael Santo, Bechtel &amp; Santo – HR Attorney</li></ul> <p><u>Public Comments*</u></p> <p><u>Approval of the Agenda</u></p> <ul style="list-style-type: none"><li>A. Website presentation</li></ul> <p><u>Approval of Minutes</u></p> <ul style="list-style-type: none"><li>A. Regular Meeting Minutes from September 18, 2023 (Action Item)</li></ul> <p><u>Consent Agenda</u></p> <ul style="list-style-type: none"><li>A. Interim Fire Chief Report</li></ul> <p><u>Executive Session</u></p> <ul style="list-style-type: none"><li>A. Michael Santo, Bechtel &amp; Santo - Conferences with the District’s attorney regarding legal advice on specific legal questions §24-6-402(4)(b), C.R.S</li></ul> <p><u>District Financials</u></p> <ul style="list-style-type: none"><li>A. Review of financial report from <u>09/01/2023</u> through <u>09/31/2023</u> and acceptance of accounts payable for payroll and benefits in the amount of \$ <u>161,793.38</u> and outgoing checks in the amount of \$ <u>145,182.26</u>. Prior Approval given in the amount of \$ <u>44,842.56</u>. Remaining outgoing checks to be approved totals \$ <u>100,339.70</u>. Total amount for approval is \$ <u>262,133.08</u> to be accepted. Amount in checks outgoing for the dates of <u>10/01/2023</u> through <u>10/18/2023</u> is <u>\$10,940.85</u>. (Action Item)</li><li>B. Billing Report</li></ul> <p><u>Old Business</u></p> <ul style="list-style-type: none"><li>A. Status report on meeting with Palisade Fire and MCFA</li></ul>

- B. Personnel agreement
- C. Status report on MCFMLD Grant application
- D. Whitman Billing Services (Update)
- E. 2024 Draft Budget Review

New Business

- A. Approval for two SOP's
- B. Approval to order New Ambulance

Adjournment

\*Public comment can be provided; however, the Board of Directors will not make any decision or take any action on any items presented during the Public Comment portion of the meeting, except as to direct the Interim 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 the Board reserves the right to discontinue Public Comment on the topic.