

Clifton Fire Protection District
Regular Board Meeting
PUBLIC NOTICE
AGENDA
TIME: 6:00PM DATE: 8/16/2023
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

TIME ITEM DESCRIPTION

6:00 Call to Order

Roll Call

Pledge of Allegiance

Guests

- A. Austin Smith, Timberline Bank
- B. Michael Santo, Bechtel & Santo – HR Attorney
- C. Michael H. Luedtke, Hoskin Farina & Kampf, P.C – Special District Attorney

Public Comments*

Approval of the Agenda

Approval of Minutes

- A. Regular Meeting Minutes from July 19, 2023 (Action Item)

Consent Agenda

- A. Interim Fire Chief Report

Executive Session

- A. Conferences with the District’s attorney regarding legal advice on specific legal questions §24-6-402(4)(b), C.R.S

District Financials

- A. Review of financial report from 7/1/2023 through 7/31/2023 and acceptance of accounts payable in the amount of \$_____ and outgoing checks in the amount of \$_____ for a total of \$_____ to be accepted. (Action Item)
- B. Billing Report (Action Item)

Executive Session

- A. Conferences with the District’s attorney regarding legal advice on specific legal questions §24-6-402(4)(b), C.R.S

Old Business

- A. District Web Site (Update)
- B. Status report on meeting with Palisade Fire and MCFA
- C. Firefighter Application Posting (Update)
- D. Fire Chief Application Posting (Update)
- E. Whitman Billing Services (Update)
- F. 2024 Budget (Update)
 - a. Wage and benefit analysis for 2024 budget report.

New Business

- A. SDA Conference 2023
- B. MCFLD Grant Application

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.