

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: 7/19/2023
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
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6:00	<u>Call to Order</u>
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Roll Call

Pledge of Allegiance

Guests

- Ken Watkins, Fire Chief, Grand Junction Fire Department
- Community Banks of Colorado representative
- Corey Schreiner, Fire Marshal Services

Public Comment*

Approval of the Agenda

Approval of Minutes

- A. Regular Meeting Minutes from June 21, 2023 (Action Item)

Consent Agenda

- A. Interim Fire Chief Report

District Financials

- A. Community Banks of Colorado – Banking authorization signature cards
- B. Review of 2022 Annual Financial Audit (Action Required)
- C. Review of financial report from 6/1/2023 through 6/30/2023 and acceptance of accounts payable in the amount of \$191,674.82 and outgoing checks in the amount of \$ \$99,705.40 to be accepted (Action Item)
- D. Billing Report (Action Item)

Old Business

- A. Management IGA with Grand Junction (Action Item)
- B. Services Feasibility Study status report – Presentation from Chief Watkins
- C. District Web Site (Action Item)

- D. Status report on meeting with Palisade Fire and MCFA
- E. Fire Application Posting (Update)
- F. Whitman Billing Services (Update)
- G. Contingency Plan
 - o Proposed SOP for Hiring of Fire Chief (Action Item)

New Business

- A. Fire Marshall Service Agreement - Presentation from Corey Schreiner (Action Item)
- B. Workshop summary
 - a. Request for financial services from local banking institutes (update)
- C. 2024 Budget
 - a. Wage and benefit analysis for 2024 budget report.
- D. Resolution – Terminating the District’s Declaration of Local Disaster Emergency (Update)
 - Terminate the District’s Virtual meeting requirement (Action Item)

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

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.