

**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 1-669-900-6833**  
**AGENDA**  
**TIME: 6:00PM DATE: 02/21/2023**  
**LOCATION: Clifton Fire Station 3254 F Road**

**BOARD OF DIRECTORS**  
**Board President – Robert Thomason      Board Vice President – John Hall      Board Secretary – David Brito**  
**Board Director – Jeff Colton              Board Director – Scott Stearns**

ACTION	ITEM DESCRIPTION
Action      6:00	<u>Call to Order</u>
Action	<u>Pledge of allegiance</u>
Action	<u>Oath for new board Member</u>
Action	<u>Roll Call</u>
Action	<u>Approval of the Agenda</u>
Action	<u>Consent Agenda</u>
Action	A. Minutes from the Regular Board Meetings for the last two meetings held B. Minutes for special Board meeting
Action	<u>District Financials</u>
	A. As provided by Value Enhancement
	<u>Correspondence</u>
Action	<u>Public Comment*</u>
Action	<u>Report from the Board President</u>
	<u>Report from the Interim Chief</u>
	<u>Report from the line staff</u>
Action	<u>Old Business</u>
	A. IGA
	B. EMS Billing Wittman
	C. Grants
	<u>New Business</u>
	A. New engine
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 people are talking about the same topic the Board reserves the right to discontinue Public Comment on the topic.