



**Clifton Fire Protection District
Special Board Meeting
PUBLIC NOTICE
AGENDA**

**TIME: 6:00PM DATE: 9/14/2023
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 -

- Fire Chief finalist: Craig Rollins from Castle Rock, CO
- Michael Santo, Bechtel & Santo – HR Attorney

Public Comments*

Approval of the Agenda

New Business

- Conduct Board interview for the Fire Chief
- Review and assess Fire Chief finalists.

Executive Session

- Pursuant to section 24-6-402(4)(e), C.R.S., to determine positions relative to matters that may be subject to negotiations, to develop strategy for negotiations, and to instruct negotiators, all with respect to the terms of employment to be offered to a successful candidate for the Fire Chief position.

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.