

**Clifton Fire Protection District
Special Board Meeting
PUBLIC NOTICE
AGENDA
TIME: 6:00PM DATE: 11/6/2023
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

A. Michael Santo and Tim Wolfe, Bechtel & Santo – HR Attorney

Approval of the Agenda

A. Review of the Clifton Fire Protection District Bylaws

Executive Session

A. Michael Santo, Tim Wolfe, Bechtel & Santo - 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.