

Clifton Fire Protection District
Regular Board Meeting
PUBLIC NOTICE
AGENDA
TIME: 6:00PM DATE: 11/15/2023
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

- Michael Santo, Bechtel & Santo – HR Attorney

Public Comments*

Approval of the Agenda

Approval of Minutes

- Regular Meeting Minutes from October 18, 2023 (Action Item)
- Special Meeting Minutes from November 6, 2023 (Action Item)

Consent Agenda

- Interim Fire Chief Report

Executive Session

- Michael Santo, Bechtel & Santo - Conferences with the District's attorney regarding legal advice on specific legal questions §24-6-402(4)(b), C.R.S

District Financials

- Review of financial report from 10/1/2023 through 10/31/2023 and acceptance of accounts payable in the amount of \$ 380,725.88 and outgoing checks in the amount of \$ 60,040.61 for October and \$ 29,477.31 for November checks. Total to be accepted is \$ 470,243.80 (Action Item)
- Billing Report

Old Business

- Christmas Party (Reminder)
- Status report on MCFMLD Grant application
- Opticom (Status Report)

- 2024 Draft Budget Review (Update)
- Public Access policy and procedures

New Business

- Revised District Bylaws
- Revised Personnel Hand Book
- Open Board member position
- Annual Physical Agreement with St. Mary's Occ Health

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.