

**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

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<b>TIME</b>	<b>ITEM DESCRIPTION</b>
6:00	<u>Call to Order</u>
	<u>Roll Call</u>
	<u>Pledge of Allegiance</u>
	<u>Guests</u>
	<ul style="list-style-type: none"><li>• Michael Santo, Bechtel &amp; Santo – HR Attorney</li></ul>
	<u>Public Comments*</u>
	<u>Approval of the Agenda</u>
	<u>Approval of Minutes</u>
	<ul style="list-style-type: none"><li>• Regular Meeting Minutes from October 18, 2023 (Action Item)</li><li>• Special Meeting Minutes from November 6, 2023 (Action Item)</li></ul>
	<u>Consent Agenda</u>
	<ul style="list-style-type: none"><li>• Interim Fire Chief Report</li></ul>
	<u>Executive Session</u>
	<ul style="list-style-type: none"><li>• Michael Santo, Bechtel &amp; Santo - Conferences with the District's attorney regarding legal advice on specific legal questions §24-6-402(4)(b), C.R.S</li></ul>
	<u>District Financials</u>
	<ul style="list-style-type: none"><li>• Review of financial report from _____ through _____ and acceptance of accounts payable in the amount of \$_____ and outgoing checks in the amount of \$_____ for a total of \$_____ to be accepted. (Action Item)</li><li>• Billing Report</li></ul>
	<u>Old Business</u>
	<ul style="list-style-type: none"><li>• Christmas Party (Reminder)</li><li>• Status report on MCFMLD Grant application</li><li>• Opticom (Status Report)</li><li>• 2024 Draft Budget Review (Update)</li></ul>

- 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.