

Clifton Fire Protection District
Regular Board Meeting
PUBLIC NOTICE
AGENDA
TIME: 6:00PM DATE: 9/18/2023
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

- A. Jason Williams, Assistant Vice President, Community Banks of Colorado – Banking services presentation
- B. Michael H. Luedtke, Hoskin Farina & Kampf, P.C – Special District Attorney
- C. Michael Santo, Bechtel & Santo – HR Attorney

Public Comments*

Approval of the Agenda

- A. Banking services presentation – Jason Williams, Community Banks of Colorado

Approval of Minutes

- A. Regular Meeting Minutes from August 16, 2023 (Action Item)
- B. Special Meeting Minutes from August 30, 2023 (Action Item)
- C. Special Meeting Minutes from September 14, 2023 (Action Item)

Consent Agenda

- A. Interim Fire Chief Report

Executive Session

- A. Michael H. Luedtke, Hoskin Farina & Kampf, P.C - Conferences with the District’s attorney pursuant to C.R.S. Section §24-6-402(4)(b) for legal advice regarding Open Meeting Law and Meeting Notices

District Financials

- A. Review of financial report from 8/1/2023 through 8/31/2023 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)
- B. Billing Report (Action Item)

Executive Session

- A. 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

Old Business

- A. District Web Site (Update)
- B. Status report on meeting with Palisade Fire and MCFA
- C. Firefighter Application Posting (Update)
- D. Status report on MCFMLD Grant application
- E. Whitman Billing Services (Update)
- F. 2024 Budget (Update)
 - a. Wage and benefit analysis for 2024 budget report.

New Business

- A. CREATE (Colorado Resource for Emergency and Trauma Education) Grant 22-04-426 update
- B. Personnel agreement

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.