



**Clifton Fire Protection District
Regular Board Meeting
PUBLIC NOTICE**

AGENDA

TIME: 6:00PM DATE: 12/22/2023

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 – vacant

TIME ITEM DESCRIPTION

6:00 Call to Order

Roll Call

Pledge of Allegiance

Guests

None scheduled.

Public Comments*

Approval of the Agenda

Approval of Minutes

- Regular Meeting Minutes from November 15, 2023 (Action Item)
- Special Meeting Minutes from December 12, 2023 (Action Item)
- Special Meeting Minutes from December 16, 2023 (Action Item)

Consent Agenda

- Interim Fire Chief Report

Executive Session

District Financials

- Review of financial report from 11/1/2023 through 11/30/2023 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)
- Billing Report

Old Business

- New Fire Chief Hiring (Update)
- 2024 Draft Budget Review (Update)
- Consider adoption of Proposed 2024 Pay Plan (Action)
- Proposed part-time Administrative Fire Captain position (Action)
- Public Access policy and procedures (Update)



- Revised District Bylaws (Action)
- Revised Personnel Handbook (Update)
- Open Board member position (Update)
- HLHIPAA Compliance (Update)
- Volunteer Firefighter Pension Program (Update/Action)
- Policy 1045 - Annual Physical Agility (Update)

New Business

- Grand Junction City petitioned to exclude properties from the District. (Update)

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.