



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

**AGENDA**

**TIME: 6:00 PM DATE: 08/21/2024**

**LOCATION: Clifton Fire Station 3254 F Road**

**BOARD OF DIRECTORS**

**Board President – Brian Woods**

**Board Vice President – Kent Brumback**

**Secretary/Treasurer - Shannon Perez**

**Board Director – Robert Thomason**

**Board Director – David Combs**

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TIME	ITEM DESCRIPTION
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6:00	<u>Call to Order</u>
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	<u>Roll Call</u>
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	<u>Pledge of Allegiance</u>
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	<u>Guests</u>
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|  | <ul style="list-style-type: none"><li>• Kristen Wood -Timberline Bank</li><li>• Michael H. Luedtke, Hoskin Farina &amp; Kampf, P.C – Special District Attorney</li></ul> |
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	<u>Public Comments*</u>
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	<u>Approval of the Agenda</u>
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	<u>Approval of Minutes</u>
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|  | <ul style="list-style-type: none"><li>• Regular Meeting Minutes from July 17, 2024</li></ul> |
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	<u>Timberline Account Signatures</u>
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|  | <ul style="list-style-type: none"><li>• Kristen Wood -Timberline Bank</li></ul> |
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	<u>Executive Session</u>
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|  | <ul style="list-style-type: none"><li>• Conferences with the District’s attorney regarding legal advice on specific legal questions §24-6-402(4)(b), C.R.S</li></ul> |
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	<u>Chief’s Report</u>
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	<u>District Financials</u>
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|  | <ul style="list-style-type: none"><li>• Review of financial report from <u>7/1/2024</u> through <u>7/31/2024</u> and acceptance of accounts payable in the amount of \$ <u>558,592.08</u> and outgoing checks in the amount of \$ <u>62,726.27</u> for a total of \$ <u>621,318.35</u> to be accepted. Outgoing checks for <u>8/1/2024</u> through <u>8/21/2024</u> in the amount of \$ _____. (Action Item)</li><li>• Billing Report</li></ul> |
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### Old Business

- Banking Services (Update)
- Dola grant (Update)
- Personnel Agreements (Update)
- Clifton Sanitation training site agreement (Update)
- Secure Drop Box for Business (Update)
- SDA Workshop Follow-up (Discussion)
- SDA Conference (Discussion)
- Master and Strategic Plan (Update)

### New Business

- Clifton Sanitation project proposal (Action)
  - Purchase request
- Ambulance 23 sale or donation (Action)
- 2025 Budget (Action)

### 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 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.