



**Clifton Fire Protection District
Pension Board Meeting
PUBLIC NOTICE
AGENDA**

TIME: 5:45 PM DATE: 8/20/2025

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

Pension Board Director- Kent Holsan, Pension Board Director – Greg Martin

TIME	ITEM DESCRIPTION
5:45 PM	<u>Call to Order</u>
	<u>Roll Call</u>
	<u>Pledge of Allegiance</u>
	<u>Guests</u>
	<u>Public Comments*</u>
	<u>Approval of the Agenda</u>
	<u>Approval of Minutes</u>
	<ul style="list-style-type: none">• VFP Board meeting minutes from January 15, 2025
	<u>Financials</u>
	<u>Old Business</u>
	<ul style="list-style-type: none">• 2025 Actuarial (Discussion)• Member Information (Update)• Bylaw review (Discussion)<ul style="list-style-type: none">◦ Death benefits language in current Bylaws• 2025 Trustee Election Update.....Discussion
	<u>New Business</u>
	<ul style="list-style-type: none">• Annual Verification of Eligibility PolicyAction
	<u>Adjournment</u>

*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