



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

AGENDA

TIME: 6:00 PM DATE: 10/16/2024

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

TIME ITEM DESCRIPTION

6:00 Call to Order

Roll Call

Pledge of Allegiance

Guests

Sue Blair/Marcos Pacheco, Community Resource Services of Colorado

Michael H. Luedtke, Hoskin Farina & Kampf, P.C – Special District Attorney

Public Comments*

Approval of the Agenda

Approval of Minutes

- Regular Meeting Minutes from September 25, 2024

Executive Session

- Conferences with the District’s attorney regarding legal advice on specific legal questions §24-6-402(4)(b), C.R.S.

Chief’s Report

District Financials

- Financial Report
- Billing Report
- Review of financial report from 9/1/2024 through 9/30/2024 and acceptance of accounts payable in the amount of \$ 316,307.08 and outgoing checks in the amount of \$ 76,392.85 for a total of \$ 392,699.93 to be accepted. Outgoing checks for 10/1/2024 through 10/16/24 in the amount of \$ _____. (Action Item)



Old Business

- Banking Services (Update)
- 2025 Budget Hearing and Review (Discussion)
- Pay Study Presentation (Discussion)

New Business

- Community Resource Services (Discussion)
 - Information on election services
- Master and Strategic Plan Timeline (Discussion)

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.