



**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 Brumbach**

**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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	Sue Blair/Marcos Pacheco, Community Resource Services of Colorado
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	Michael H. Luedtke, Hoskin Farina & Kampf, P.C – Special District Attorney
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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 September 25, 2024</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>• Financial Report</li><li>• Billing Report</li><li>• Review of financial report from <u>9/1/2024</u> through <u>9/30/2024</u> and acceptance of accounts payable in the amount of \$ <u>316,307.08</u> and outgoing checks in the amount of \$ <u>76,392.85</u> for a total of \$ <u>392,699.93</u> to be accepted. Outgoing checks for 10/1/2024 through 10/16/24 in the amount of \$ _____. (Action Item)</li></ul> |
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### 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.