



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

TIME: 6:00 PM DATE: 05/15/2024

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
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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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	Michael Santo, Bechtel & Santo
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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">• Regular Meeting Minutes from April 17, 2024 |
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	<u>Executive Session</u>
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| | <ul style="list-style-type: none">• Michael Santo, Bechtel & Santo - Conference with the District's attorney regarding legal advice on specific legal questions• §24-6-402(4)(b), C.R.S. Conferences with an attorney for the public entity for the purpose of receiving legal advice on specific legal questions. |
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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">• Review of financial report from _____ through _____ 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 – Presentation of Process by Ms. Woods |
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Old Business

- Personnel Agreements
- Part Time Administrative Assistant (Update)
- Surplus and obsolete equipment Auction (Update)
- Cherveny 30-60-100 Day Plan (Update)
- Banking Services (Update)
- HIPAA review with legal (Update)

New Business

- Capital Expenditure Policy (Action)
- 2023 Audit approval (Action)
- Proposed Ambulance billing rate changes for 2024 (Action)
- Article IV, section 4.11 of CFPD Bylaws -Compensation (Action)
- District Policy Review
 - Financial assistance policy (Action)
 - Records retention policy (Information)
- Operational Policy Review
 - Boat Operations
 - Firearms policies (Update)
- Part Time Program Information (Update)
- Dropbox type option for board members (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 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.