



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

**AGENDA**

**TIME: 6:00 PM DATE: 12/11/2024**

**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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	<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>• Special Meeting Minutes from November 18, 2024</li><li>• Regular Meeting Minutes from November 20, 2024</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>11/01/2024</u> through <u>11/30/2024</u> and acceptance of accounts payable in the amount of \$ _____ and outgoing checks in the amount of \$ _____ for a total of \$ _____ to be accepted. Outgoing checks for <u>12/1/2024</u> through <u>12/11/2024</u> in the amount of \$ _____. (Action Item)</li><li>• Billing Report</li></ul> |
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	<u>Old Business</u>
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|  | <ul style="list-style-type: none"><li>• 2025 Budget Review (Update)</li><li>• May 6, 2025, Election of Board members (Update)</li><li>• Streamline web administrator (Update)</li><li>• Mesa County Fire Authority status (Update)</li><li>• Master and Strategic Plan update (Update)</li></ul> |
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### New Business

- 2025 Budget Adoption (Action)
- 2025 Transparency Notice (Action)
- Purchase requests for 2025 Budget
  - Smartboard- 75” touch LED with camera and stand
  - Support Vehicle – 2025 Chevrolet Silverado Trail Boss and associated accessories including console, light package, and radio

### 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.