



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

**TIME: 6:00 PM DATE: 07/17/2024**

**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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|  | <ul style="list-style-type: none"><li>• Symone Massey – Vectra Bank</li></ul> |
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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 June 19, 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 _____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)</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>• Banking Services (Discussion and Action)</li><li>• Personnel Agreements (Update)</li><li>• Policy Review (Action)<ul style="list-style-type: none"><li>• Firefighter Hiring Policy #1000</li><li>• Firefighter Part-Time Program Policy #1045</li><li>• Security Camera Policy #1106</li></ul></li><li>• Chief Cherveney's six-month review</li></ul> |
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### New Business

- Clifton Sanitation training site agreement and project proposal (Action)
- Public Deposit Protection Act (PDPA) Official Custodian Resolution (Action)
- Strategic Plan Proposal (Discussion/Action)
- DFPC grant for PPE (Discussion)
- Cardiac Trust Benefit (Action)
- Secure Drop Box for Business (Action)
- SDA Conference (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.