



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

AGENDA

TIME: 6:00 PM DATE: 3/20/2024

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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| | <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 February, 21 2023 (Action Item) |
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| | <u>Welcome New Board Member</u> |
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| | <ul style="list-style-type: none">David Combs |
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| | <u>Pension Board Election</u> |
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| | <ul style="list-style-type: none">Status report |
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| | <u>Consent Agenda</u> |
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| | <ul style="list-style-type: none">Fire Chief Report |
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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 |
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Old Business

- Public Access policy and procedures (Update)
- MCFA and ASA Status Report (Update)
- Part Time Administrative Assistant hiring process (Update)

New Business

- Staffing for Adequate Fire and Emergency Response Grant (Action)
- Donation of SCBA's (Action)
- Payment for Engine 21 (Action)
- Purchase Requests (Action)
- Mesa County EMS – iPads (Report)
- 2023 Audit (Report)

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.