



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

**AGENDA**

**TIME: 5:45 PM DATE: 7/17/2024**

**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**

**Pension Board Director- Kent Holsan**

**Pension Board Director – Greg Martin**

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TIME	ITEM DESCRIPTION
5:45 PM	<u>Call to Order</u>
	<u>Roll Call</u>
	<u>Pledge of Allegiance</u>
	<u>Guests</u>
	<u>Public Comments*</u>
	<u>Approval of the Agenda</u>
	<u>Approval of the Minutes</u>
	<ul style="list-style-type: none"><li>• Pension Board regular meeting minutes from April 17, 2024</li></ul>
	<u>Pension Board Financials</u>
	<ul style="list-style-type: none"><li>• Financial reports</li></ul>
	<u>Old Business</u>
	<ul style="list-style-type: none"><li>• Update on the FPPA benefit plan revisions (Update)</li></ul>
	<u>New Business</u>
	<ul style="list-style-type: none"><li>• Review of Bylaws (Discussion/Action)</li><li>• Member census review (Discussion)</li><li>• Member death benefit (Discussion)</li><li>• Benefit applications</li></ul>
	<u>Adjournment</u>

\*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.