



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

**TIME: 6:00 PM DATE: 06/19/2024**

**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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|  | <ul style="list-style-type: none"><li>• Kyle Prestangen – Bank of Colorado (6 PM)</li><li>• Kristen Wood - Timberline Bank (7 PM)</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 May 15, 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>5/1/24</u> through <u>5/31/2024</u> and acceptance of accounts payable in the amount of \$ <u>181,313.09</u> and outgoing checks in the amount of \$ <u>42,572.91</u> for a total of \$ <u>223,886.00</u> to be accepted. Outgoing checks for <u>6/1/2024</u> through <u>6/19/2024</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>• Banking Services (Discussion)</li><li>• Personnel Agreements (Update and Action)</li><li>• Firefighter Part Time Program Information (Action)</li><li>• Cloud-based board member data access (Update)</li></ul> |
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### New Business

- Chief Cherveney's six-month review (Action)
  - Executive Session
    - §24-6-402(4)(f), C.R.S. Discussion of Personnel matters - Chief Cherveney's six-month review
- SDA Workshop (Update)
- CFPD Fire Prevention Fee Schedule (Action)
- ACH payments for reoccurring invoices (Action)
- DOLA matching grant for a Strategic Plan consultant (Update and Action)
- Operational Policy Review
  - Security camera policy
- Purchase requests
  - Boat storage and equipment
  - Fire hose and equipment

### 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.