



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

**AGENDA**

**TIME: 6:00 PM DATE: 11/20/2024**

**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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	Michael H. Luedtke, Hoskin, Farina & Kampf, P.C. – Special District Attorney
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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 October 16, 2024</li></ul> |
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	<u>Executive Session</u>
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|  | <ul style="list-style-type: none"><li>• Conferences with the District’s attorney regarding legal advice on specific legal questions §24-6-402(4)(b), C.R.S.</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>10/01/2024</u> through <u>10/31/2024</u> and acceptance of accounts payable in the amount of \$ <u>472,319.41</u> and outgoing checks in the amount of \$ <u>75,511.81</u> for a total of \$ <u>547,831.22</u> 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>• 2024 Budget Amendment (Discussion)</li><li>• Pay Study Presentation (Discussion/Action)</li><li>• 2025 Budget Review (Discussion)<ul style="list-style-type: none"><li>○ December Meeting Date (Action)</li></ul></li><li>• Palisade Mutual Aid (Discussion)</li></ul> |
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### New Business

- May 6, 2025 Election of Board members (Discussion/Action)
- Operations Chief Job Description (Action)
- Property and Liability Pool renewal (Action)
- Purchase Requests
  - Streamlight Fire/Rescue handheld lights (Action)
  - Wellness Equipment to include a treadmill and Rogue workout station attachments (Action)
- 2025 Assistance to Firefighter Grant (Action)
- Streamline web administrator (Discussion/Action)
- Mesa County Fire Authority status (Discussion)
- Master and Strategic Plan update (Discussion)
  - Rescue Insights Data collection (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.