



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

**AGENDA**

**TIME: 6:00 PM DATE: 09/25/2024**

**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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| <b>TIME</b> | <b>ITEM DESCRIPTION</b> |
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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"><li>• Regular Meeting Minutes from August 21, 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>8/1/2024</u> through <u>8/31/24</u> and acceptance of accounts payable in the amount of \$ <u>471,085.81</u> and outgoing checks in the amount of \$ <u>76,614.79</u> for a total of \$ <u>547,700.60</u> to be accepted. Outgoing checks for <u>9/1/2024</u> through <u>9/25/2024</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 (Update)</li><li>• SDA Conference (Discussion)</li></ul> |
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|  | <u>New Business</u> |
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|  | <ul style="list-style-type: none"><li>• 2025 Budget Review (Discussion)</li><li>• Pay Study Presentation (Discussion)</li><li>• District Policy Review (Action)<ul style="list-style-type: none"><li>○ Records Retention Policy</li></ul></li></ul> |
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- HIPAA Policy
- District Investment Policy (Resolution)
- Purchase Request (Action)
  - Boat Shelter

### 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.