

**Clifton Fire Protection District**  
**Regular Board Meeting**  
**AMENDED PUBLIC NOTICE**  
**AMENDED AGENDA**  
**TIME: 6:00 PM**

**LOCATION: ELECTRONIC TELECONFERENCE ONLY DATE: 3/17/2020**  
**MEMBERS OF THE PUBLIC WHO WISH TO PARTICIPATE IN THE TELECONFERENCE**  
**NEED TO: Call 970-985-7265 for the Meeting ID of 7265**

**BOARD OF DIRECTORS**

Board President – Paul Frey

Board Vice President – Jennifer Robertson

Board Secretary – Michelle DeShazer

Board Director – John Hall

Board Director – Robert Thomason

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<b>ACTION ITEM</b>	<b>TIME</b>	<b>ITEM DESCRIPTION</b>
Action	6:00	<u>Call to Order</u>
Action	6:00	<u>Roll Call</u>
	6:01	<u>Pledge of Allegiance</u>
Action	6:03	<u>Approval of the Agenda</u>
	6:05	<u>Consent Agenda</u>
Action		A. Minutes from the Regular Board Meeting held February 18, 2020 B. Correspondence Received
Action	6:15	<u>District Financials</u>
	6:45	<u>Public Comment*</u>
	6:50	<u>Report from the Fire Chief</u>
	7:00	<u>Report from the Deputy Chief</u>
	7:10	<u>Report from Board President</u>
Action	7:15	<u>Old Business</u> A. East End Efforts B. Master Plan RFP C. Salary Adjustment
	7:45	<u>New Business</u> A. Election Resolution Amendment – Change of Polling Location B. <b>Resolution Establishing Electronic Board Meeting Policy During COVID-19 Pandemic</b>
Action		<u>Executive Session</u>
Action		<u>Adjournment</u>

\*Public comment will be provided, however, the Board of Directors will not make a decision or take any action on any item or 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 about the same topic the Board reserves the right to discontinue Public Comment on the topic.