

Clifton Fire Protection District
Regular Board Meeting
PUBLIC NOTICE
Of Virtual Meeting Option
<https://us02web.zoom.us/j/81861382395>
Meeting ID: 818 6138 2395
1-669-900-6833 (Phone In)

AGENDA
TIME: 6:00pm DATE: 12/10/2020
LOCATION: Clifton Fire Station 3254 F Road

BOARD OF DIRECTORS

Board President – Robert Thomason Board Vice President – John Hall Board Secretary – David Brito
Board Director – Michelle DeShazer Board Director – Scott Stearns

ACTION ITEM	TIME	ITEM DESCRIPTION
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 November 17, 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>
Action	7:15	<u>Old Business</u>
		A. 2021 Budget Presentation for Adoption
	7:45	<u>New Business</u>
		A. Resolution 20-12-001 Certified Omnibus Resolution
		B. Budget Message
		C. Authorization for Voluntary Deduction of Union Dues
		D. SIPA Governmental Agreement for Electronic Equipment Grant
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.