

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

TIME: 6:00PM DATE: 5/19/2020

LOCATION: ELECTRONIC VIRTUAL MEETING ONLY

MEMBERS OF THE PUBLIC WHO WISH TO PARTICIPATE IN THE MEETING CAN JOIN THE MEETING VIA ZOOM: Join Zoom Meeting

<https://us02web.zoom.us/j/86277063863>

Meeting ID: 862 7706 3863

One tap mobile +13462487799, 86277063863# US (Houston)

+16699006833,,86277063863# US (San Jose)

BOARD OF DIRECTORS

Board Secretary – Michelle DeShazer

Board Director – Robert Thomason

Board Director – John Hall

Board Director – Scott Stearns

Board Director – David Brito

ACTION ITEM	TIME	ITEM DESCRIPTION
Action	6:00	<u>Call to Order</u>
Action	6:00	<u>Roll Call</u>
	6:00	<u>Pledge of Allegiance</u>
Action	6:00	<u>Election of Board Officers</u> <ul style="list-style-type: none"> • Board Secretary • Board Vice President • Board President
Action	6:15	<u>Approval of the Agenda</u>
Action	6:15	<u>Consent Agenda</u> <ul style="list-style-type: none"> A. Minutes from the Regular Board Meeting held April 21, 2020 B. Correspondence Received
Action	6:20	<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> <ul style="list-style-type: none"> A. East End Efforts
	7:45	<u>New Business</u>
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.