

Clifton Fire Protection District
Regular Board Meeting
PUBLIC NOTICE
Of Virtual Meeting Option
<https://us02web.zoom.us/j/84179634531>
Meeting ID: 841 7963 4531
1-669-900-6833 (Call-In Number)

AGENDA
TIME: 6:00pm DATE: 11/17/2020
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> |
| Action | 6:03 | <u>Approval of the Agenda</u> |
| Action | 6:05 | <u>Consent Agenda</u> A. Minutes from the Regular Board Meeting held October 20, 2020 B. Correspondence Received |
| Action | 6:10 | <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. Presentation from Town of Palisade – Fire & EMS Service B. November Draft Budget Presentation and Salary Structure Discussion C. Presentation of Legally Reviewed Personnel Policy Manual |
| Action | 7:45 | <u>New Business</u> A. Resolution 20- 11-001 Resolution for Establishing a Policy for Request for Public Records and Assessing Charges B. December Meeting Date Change to December 8, 2020 |
| Action | | <u>Executive Session</u> A. Possible Executive Session to receive advice of legal counsel on potentially providing emergency services to the Town of Palisades pursuant to C.R.S. 24-6-402(4)(b). |
| 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.