

Clifton Fire Protection District
Regular Board Meeting
PUBLIC NOTICE
Of Virtual Meeting Option
<https://us02web.zoom.us/j/83902994873>
Meeting ID: 839 0299 4873
+1-669-900-6833 (Call In Number)

AGENDA
TIME: Immediately Following Pension Board Meeting DATE: 10/20/2020
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 September 15, 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. October Draft Budget Presentation and Salary Structure Discussion B. Presentation of Legally Reviewed Bylaws and Personnel Policy Manual
Action	7:45	<u>New Business</u> A. Presentation and Discussion by Town of Palisade on Service Contract
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.