



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

TIME: 6:00PM DATE: 1/17/2024

LOCATION: Clifton Fire Station 3254 F Road

BOARD OF DIRECTORS

Board President – Brian Woods

Board Vice President – Kent Brumbach

Secretary/Treasurer - Shannon Perez

Board Director – Robert Thomason Board Director – vacant

TIME ITEM DESCRIPTION

6:00 Call to Order

Roll Call

Pledge of Allegiance

Guests

- Michael H. Luedtke, Hoskin Farina & Kampf, P.C – Special District Attorney
- David Combs

Public Comments*

Approval of the Agenda

Approval of Minutes

- Regular Meeting Minutes from December 22, 2023 (Action Item)
- Special Meeting Minutes from January 5, 2024 (Action Item)

Open Board member position

- Review letter of interest

Executive Session

- Conferences with the District’s attorney regarding legal advice on specific legal questions §24-6-402(4)(b), C.R.S

Consent Agenda

- Fire Chief Report

District Financials

- Review of financial report from 12/1/23 through 12/31/23 and acceptance of accounts payable in the amount of \$ 504,674.96 and outgoing checks in the amount of \$ 35,138.34. Checks outgoing from 1/1/24 through 1/17/24 in the amount of \$ _____ for a total of \$ _____ to be accepted. (Action Item)
- Billing Report



Old Business

- 2024 Budget and Transparency notices posted (Update)
- Public Access policy and procedures (Report)
- Revised Personnel Handbook (Update)
- Open Board member position (Update)
- HLHIPAA Compliance (Update)
- Volunteer Firefighter Pension Program (Update)
- Personnel Agreements (Update)
- Hardship Assistance Policy (Update)
- Letter of Agreement for Termination of IGA (Update)

New Business

- Review Fire Chief initial 30-60-90-day plan
- Review existing projects and establishing initial goals.
- State Ambulance Licensing
- EMTS Grant for new ambulance

Adjournment

*Public comment can be provided; however, the Board of Directors will not make any decision or take any action on any 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 the Board reserves the right to discontinue Public Comment on the topic.