



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

AGENDA

TIME: 6:00 PM DATE: 11/20/2024

LOCATION: Clifton Fire Station 3254 F Road

BOARD OF DIRECTORS

Board President – Brian Woods

Board Vice President – Kent Brumback

Secretary/Treasurer - Shannon Perez

Board Director – Robert Thomason

Board Director – David Combs

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

Public Comments*

Approval of the Agenda

Approval of Minutes

- Regular Meeting Minutes from October 16, 2024

Executive Session

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

Chief’s Report

District Financials

- Review of financial report from 10/01/2024 through 10/31/2024 and acceptance of accounts payable in the amount of \$ 472,319.41 and outgoing checks in the amount of \$ 75,511.81 for a total of \$ 547,831.22 to be accepted. (Action Item)
- Billing Report

Old Business

- 2024 Budget Amendment (Discussion)
- Pay Study Presentation (Discussion/Action)
- 2025 Budget Review (Discussion)
 - December Meeting Date (Action)
- Palisade Mutual Aid (Discussion)



New Business

- May 6, 2025 Election of Board members (Discussion/Action)
- Operations Chief Job Description (Action)
- Property and Liability Pool renewal (Action)
- Purchase Requests
 - Streamlight Fire/Rescue handheld lights (Action)
 - Wellness Equipment to include a treadmill and Rogue workout station attachments (Action)
- 2025 Assistance to Firefighter Grant (Action)
- Streamline web administrator (Discussion/Action)
- Mesa County Fire Authority status (Discussion)
- Master and Strategic Plan update (Discussion)
 - Rescue Insights Data collection (Discussion)

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.