



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

AGENDA

TIME: 6:00 PM DATE: 09/25/2024

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

Public Comments*

Approval of the Agenda

Approval of Minutes

- Regular Meeting Minutes from August 21, 2024

Chief's Report

District Financials

- Review of financial report from 8/1/2024 through 8/31/24 and acceptance of accounts payable in the amount of \$ 471,085.81 and outgoing checks in the amount of \$ 76,614.79 for a total of \$ 547,700.60 to be accepted. Outgoing checks for 9/1/2024 through 9/25/2024 in the amount of \$ _____. (Action Item)
- Billing Report

Old Business

- Banking Services (Update)
- SDA Conference (Discussion)

New Business

- 2025 Budget Review (Discussion)
- Pay Study Presentation (Discussion)
- District Policy Review (Action)
 - Records Retention Policy



- HIPAA Policy
- District Investment Policy (Resolution)
- Purchase Request (Action)
 - Boat Shelter

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.