



Clifton Fire Protection District
3254 F Road
Clifton, CO 81520

Board of Directors Meeting
Date: 11/19/2025
Time: 6:00 PM

Agenda

- Call Meeting to OrderPresident
- Roll CallPresident
- Pledge of AllegiancePresident
- GuestsPresident
 - John Howe, *Hoskin Farina and Kampf*
- Public Comments *President
- Approval of the AgendaAction
- Approval of MinutesAction
 - Regular Meeting Minutes from October 15, 2025
- Executive Session
 - Pursuant to C.R.S. § 24-6-402(4)(a) and § 24-6-402(4)(e), the Board will convene in executive session for the purpose of:
 - Discussing the potential purchase, acquisition, lease, transfer, or sale of real property; and
 - Determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators.
 - Conferences with the District’s attorney regarding legal advice on specific legal questions
§24-6-402(4)(b), C.R.S
- Chief’s ReportAction
- District FinancialsAction
 - Review of financial and billing report from 10/1/2025 through 10/31/2025 and acceptance of accounts payable in the amount of \$ 672,897.54 and outgoing checks in the amount of \$ 111,360.23 for a total of \$ 784,257.77 to be accepted. Outgoing checks for 11/1/2025 through 11/19/2025, in the amount of \$ _____.

* Public comment: Each person wishing to comment shall (1) add their name to a sign in sheet prior to the beginning of the meeting and (2) be limited to three (3) minutes when making comments. The Board reserves the right to discontinue Public Comment to ensure the orderly and efficient conduct of public business. Threatening or disruptive comments or actions will not be permitted.



- Old Business
 - Strategic Plan recommendations Update
 - Capital Improvement Plan
 - Palisade Mutual Aid Update
 - Mesa County Fire Authority Mutual Aid..... Update
 - November 2025 Ballot Results. Update
 - Policy regarding billing of employees/family of employees/retirees..... Update
 - 2026 Budget and Special Meeting Request..... Action

- New Business
 - Evaluation of Processes for Property Acquisition, RFP Development, and Financing..... Action

- Adjournment..... Action