



Clifton Fire Protection District
3254 F Road
Clifton, CO 81520

Board of Directors Meeting
Date: 5/20/2026
Time: 6:00 PM

Agenda

- Call Meeting to OrderPresident
- Roll CallPresident
- Pledge of Allegiance.....President
- GuestsPresident
 - Brian Bray, *Bray and Company Realtors*
 - Drew Kraniak, Jacob Johnston, *Hoskin Farina and Kampf*
 - Jonathan West, *Chamberlin Architects*
- Public Comments *President
- Approval of the AgendaAction
- Approval of MinutesAction
 - Regular Meeting Minutes from April 15, 2026
- Station Project Architectural Services Presentation
 - Jonathan West, *Chamberlin Architects*
- Executive Session
 - The Board will convene in executive session for the purpose of:
 - Discussing the potential purchase, acquisition, lease, transfer, or sale of real property for the purpose of acquiring additional real property on which to construct new District facilities, pursuant to C.R.S. § 24-6-402(4)(a).
 - Discussing specialized details of security arrangements or investigations, where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law, related to an open investigation concerning an alleged security breach concerning fraud, pursuant to C.R.S. § 24-6-402(4)(d).

* Public comment: Each person wishing to comment shall add their name to a sign in sheet prior to the beginning of the meeting and 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.

- Conferences with the District’s attorneys, Drew Kraniak and Jacob Johnston, for the purpose of receiving legal advice on specific legal questions related to potential legal causes of action related to an alleged security breach concerning fraud, pursuant to C.R.S. § 24-6-402(4)(b).
 - Conferences with the District’s attorneys, Drew Kraniak and Jacob Johnston, for the purpose of receiving legal advice on specific legal questions related to service agreements between the Clifton Fire Protection District and the City of Grand Junction concerning annexed and excluded areas, pursuant to C.R.S. § 24-6-402(4)(b).
 - Conferences with the District’s attorneys, Drew Kraniak and Jacob Johnston, for the purpose of receiving legal advice on specific legal questions related to service agreements and calls for mutual aid between the Clifton Fire Protection District and Central Orchard Mesa Fire Department and between the Clifton Fire Protection District and Palisade Fire Department, pursuant to C.R.S. § 24-6-402(4)(b).
- Chief’s ReportAction
 - District FinancialsAction
 - Review of financial and billing report from 4/1/2026 through 4/30/2026 and acceptance of accounts payable in the amount of \$1,288,343.96 and outgoing checks in the amount of \$23,795.41 for a total of \$_to be accepted. Outgoing checks for 5/1/2026 through 5/20/2026, in the amount of \$ _____.
 - Old Business
 - Sales TaxUpdate
 - Committee Report
 - Capital Facilities Planning / Station Development.....Update
 - Service Plan – Palisade.....Update
 - COM Service PlanUpdate
 - 2025 Audit.....Update
 - Annexations and Exclusions.....Action
 - Letter to City of Grand Junction
 - Cybersecurity Policies and Audit.....Update
 - Financial Controls / Receipt Policy.....Action

- Capital Improvement Plan and Purchase Request.....Update
 - Ladder Truck
- New Business
 - Capital Improvement Plan and Purchase Request.....Action
 - Purchase of Twelve (12) Sets of Firefighting PPE (Bunker Gear) for Replacement and Second-Set Deployment
 - Personnel Hiring for Vacant positions.....Action
- Adjournment