



Clifton Fire Protection District
3254 F Road
Clifton, CO 81520

Board of Directors Meeting
Date: 6/17/2026
Time: 6:00 PM

Agenda

- Call Meeting to OrderPresident
- Roll CallPresident
- Pledge of Allegiance.....President
- GuestsPresident
 - Brian Bray, *Bray and Company Realtors*
 - Paul Miller, *Blair and Associates, P.C.*
- Public Comments *President
- Approval of the AgendaAction
- Approval of MinutesAction
 - Regular Meeting Minutes from May 20, 2026
- 2025 Audit Presentation..... Action
- 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.

- Chief’s ReportAction
- District FinancialsAction
 - Review of financial and billing report from 5/1/2026 through 5/31/2026 and acceptance of accounts payable in the amount of \$_ and outgoing checks in the amount of \$_ for a total of \$_ to be accepted. Outgoing checks for 6/1/2026 through 6/17/2026, in the amount of \$ _____.
- Old Business
 - Committee Report
 - Capital Facilities Planning / Station Development.....Action
 - Service Plan – Palisade.....Update
 - COM Service Plan.....Update
 - Annexations and Exclusions.....Update
 - Letter to City of Grand Junction terminating Auto Aid
 - Cybersecurity and Financial Control PoliciesAction
 - Capital Improvement Plan and Purchase Request.....Action
 - Ladder Truck
- New Business
 - Mesa County MOU – Wildfire Resiliency Code.....Action
- Adjournment