



Clifton Fire Protection District
3254 F Road
Clifton, CO 81520

Board of Directors Meeting
Date: 10/21/2026
Time: 6:00 PM

Agenda

- Call Meeting to Order President
- Roll Call President
- Pledge of Allegiance.....President
- Guests President
 - Drew Kraniak, John Howe, *Hoskin, Farina and Kampf*
- Public Comments * President
- Approval of the Agenda Action
- Approval of Minutes Action
 - Special Meeting Minutes from October 12, 2026
- 2027 Budget Hearing.....Public Hearing
- Executive Session
The Board will convene in executive session for the purpose of:
 - Discussion with District legal counsel John Howe for the purpose of receiving legal advice on specific legal questions concerning the proposed Mesa County Fire Authority (MCFA) service agreement(s), including agreement structure, obligations, liabilities, and related legal terms, pursuant to C.R.S. § 24-6-402(4)(b); and to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators regarding the proposed MCFA service agreement(s), pursuant to C.R.S. § 24-6-402(4)(e).
- Chief's Report.....Action
- District Financials Action
 - Review of financial and billing report from 9/1/2026 through 9/30/2026 and acceptance of accounts payable in the amount of \$477,849.39 and outgoing checks in the amount of \$38,792.60 for a total of \$516,641.99 to be accepted. Outgoing checks for 10/1/2026 through 10/21/2026, in the amount of \$____.

*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.

- Old Business
 - Capital Facilities Planning / Station Development.....Update
 - CSD Site.....Update
 - 3254 F Road Site.....Update
 - Station Financing.....Update
 - MCFA Service Plan..... Update
 - Bylaw Review – Board Member Conduct.....Discussion
 - Discussion of potential amendments to the District Bylaws to include provisions addressing Board member conduct
 - Letter from Palisade Rural Fire District.....Update
 - 2027 Budget Presentation.....Update
 - Market Survey Analysis
 - Public Information Officer Discussion Update
- New Business
 - Insurance Presentation Action
 - Wildland Deployment Overview.....Discussion
 - Surplus Equipment Disposal.....Action
- Adjournment