



Clifton Fire Protection District
3254 F Road
Clifton, CO 81520

Board of Directors Meeting
Date: 4/15/2026
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*
- Public Comments *President
- Approval of the AgendaAction
- Approval of MinutesAction
 - Regular Meeting Minutes from February 18, 2026
- Executive Session
 - The Board will convene in executive session for the purpose of:
 - Conferences with the District’s attorney, Drew Kraniak, 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).
 - 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 (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.

- Chief's ReportAction
- District FinancialsAction
 - Review of financial and billing report from 3/1/2026 through 3/31/2026 and acceptance of accounts payable in the amount of \$518,920.11 and outgoing checks in the amount of \$22,987.88 for a total of \$541,907.99 to be accepted. Outgoing checks for 4/1/2026 through 4/15/2026, in the amount of \$_____.
- Old Business
 - Service Plan – Palisade.....Update
 - COM Service Plan.....Update
 - Sales TaxUpdate
 - Emergency Response Limitations from CDOT Roadway Design and Meeting Outcomes.....Update
 - Committee Report
 - Capital Facilities Planning / Station Development.....Update
 - 2025 Audit.....Update
 - Annexations and Exclusions.....Update
 - Letter to City of Grand Junction
 - Cybersecurity Policies and Audit.....Update
 - Clifton Water Meter and Agreements.....Update
 - Financial Controls / Receipt Policy.....Update
 - Volunteer Firefighter Pension Board Election.....Update
 - Capital Improvement Plan and Purchase Request.....Update
 - Ladder Truck
- New Business
- Adjournment