



Clifton Fire Protection District  
3254 F Road  
Clifton, CO 81520

Board of Directors Meeting  
Date: 1/21/2026  
Time: 6:00 PM

## Agenda

- Call Meeting to Order .....President
- Roll Call .....President
- Pledge of Allegiance .....President
- Guests .....President  
Drew Kraniak and Jacob Johnston, *Hoskin, Farina and Kampf*
- Public Comments \* .....President
- Approval of the Agenda ..... Action
- Approval of Minutes .....Action
  - Regular Meeting Minutes from December 10, 2025
- 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).
    - Determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators related to the potential purchase of additional real property on which to construct new District facilities, and entering into an agreement with a real estate professional related to purchase of the same, pursuant to C.R.S. § 24-6-402(4)(e).
    - 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).
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\* 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.



- Discussion regarding personnel matters related to performance review for the position of Fire Chief pursuant to C.R.S. § 24-6-402(f).
- Chief’s Report .....Action
- District Financials .....Action
  - Review of financial and billing report from 12/1/2025 through 12/31/2025 and acceptance of accounts payable in the amount of \$619,948.16 and outgoing checks in the amount of \$47,161.26 for a total of \$667,109.42 to be accepted. Outgoing checks for 1/1/2026 through 1/21/2026, in the amount of \$\_\_\_\_\_.
- Old Business
  - Service Plan – Palisade.....Action
  - COM Service Plan .....Discussion
  - Sales Tax .....Update
  - Policy regarding billing of employees/family of employees/retirees..... Action
  - Emergency Response Limitations from CDOT Roadway Design and Meeting Outcomes.....Update
- New Business
  - Chief Chervený’s Annual Performance Review.....Update
  - 2026 Board meeting location and Transparency Notice.....Action
    - Resolution 25-01-001 - A RESOLUTION DESIGNATING THE DATE, TIME AND LOCATION FOR THE REGULAR MEETINGS OF THE BOARD OF THE DIRECTORS OF CLIFTON FIRE PROTECTION DISTRICT AND FOR POSTING PUBLIC NOTICE OF DISTRICT MEETINGS
  - Legal Counsel Considerations.....Action
  - Committee Report.....Update
  - 2025 Audit.....Action
    - Engagement Letter
  - DOLA grant – Resolution 25-01-002 -A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CLIFTON FIRE PROTECTION DISTRICT SUPPORTING APPLICATION FOR THE COLORADO DEPARTMENT OF LOCAL AFFAIRS ENERGY AND MINERAL IMPACT



ASSISTANCE FUND (EIAF) GRANT

- Adjournment.....Action