



Clifton Fire Protection District
3254 F Road
Clifton, CO 81520

Board of Directors Meeting
Date: 7/15/2026
Time: 6:00 PM

Agenda

- Call Meeting to OrderPresident
- Roll CallPresident
- Pledge of Allegiance.....President
- GuestsPresident
 - Drew Kraniak, Jacob Johnston, *Hoskin Farina and Kampf*
- Public Comments *President
- Approval of the Agenda Action
- Approval of Minutes Action
 - Regular Meeting Minutes from June 17, 2026
- Executive Session
 - The Board will convene in executive session for the purpose of:
 - 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 Mesa County Fire Authority, pursuant to C.R.S. § 24-6-402(4)(b).
 - To determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators related to service agreements between the Clifton Fire Protection District and Mesa County Fire Authority, pursuant to C.R.S. § 24-6-402(4)(e)(I).
- Chief’s Report.....Action
- District FinancialsAction
 - Review of financial and billing report from 6/1/2026 through 6/30/2026 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 7/1/2026 through 7/15/2026, 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
 - Committee Report
 - Capital Facilities Planning / Station Development.....Update
 - Service Plan – Palisade.....Update
 - MCFA Service Plan.....Action
 - Annexations and Exclusions.....Update
 - Update on termination of Auto Aid Agreement
 - Cybersecurity and Financial Control PoliciesAction
 - Capital Improvement Plan and Purchase Request.....Update
 - Ladder Truck

- New Business
 - EMS QA/QI Position Schedule Modification.....Action
 - Purchase Request for Budgeted Handheld Radio Replacement.....Action
 - 18 Kenwood radios as budgeted at a total cost not to exceed \$72,000.
 - Keystone Conference.....Update

- Adjournment