



**Clifton Fire Protection District**  
3254 F Road  
Clifton, CO 81520

**Board of Directors Meeting**  
Date: 4/16/2025  
Time: 6:00 PM

## **Agenda**

- Call Meeting to Order .....President
- Roll Call .....President
- Pledge of Allegiance .....President
- Guests .....President
  
- Public Comments \* .....President
- Approval of the Agenda .....Action
- Approval of Minutes .....Action
  - Regular Meeting Minutes from March 19, 2025
- Executive Session
  - Conferences with the District’s attorney regarding legal advice on specific legal questions §24-6-402(4)(b), C.R.S
- Chief’s Report .....Action
- District Financials .....Action
  - Review of financial and billing report from 3/1/2025 through 3/31/2025 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 4/1/2025 through 4/16/2025 in the amount of \$\_\_\_\_\_.
- Old Business
  - May 6, 2025, Election of Board Members ..... Update
  - Master and Strategic Plan ..... Update
  - Palisade Mutual Aid ..... Update
  - Mesa County Fire Authority Mutual Aid ..... Update
  - Personnel Hiring ..... Update
  - Personnel Policy Review ..... Discussion
  - Volunteer Pension Board Election..... Update

\* 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.



- New Business
  - Disposition of Ambulance 3119
    - Sell or donate
  - Standard Operating Policies.....Update
  - Purchase Requests.....Action
    - Replace non-serviceable 5” supply hose (600’), replace and stock 1.75” attack line (200’), replace 1.5” forestry hose (400’), and 1” forestry hose (400’). Budgeted item under line 5130.1
  
- Adjournment .....Action