



Clifton Fire Protection District
3254 F Road
Clifton, CO 81520

Board of Directors Meeting
Date: 2/18/2026
Time: 6:00 PM

Agenda

- Call Meeting to OrderPresident
- Roll CallPresident
- Pledge of Allegiance.....President
- GuestsPresident
Brian Bray, Bray and Company Realtors
- Public Comments *President
- Approval of the Agenda Action
- Approval of MinutesAction
 - Regular Meeting Minutes from January 21, 2026
- Executive Session
 - The Board will convene in executive session for the purpose of:
 - 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).
 - Discussion regarding personnel matters related to performance review for the position of Fire Chief pursuant to C.R.S. § 24-6-402(4)(f).
- Chief's ReportAction
- District FinancialsAction
 - Review of financial and billing report from 1/1/2026 through 1/31/2026 and acceptance of accounts payable in the amount of \$608,957.42 and outgoing checks in the amount of \$_____ for a total of \$50,177.59 to be accepted. Outgoing checks for 2/1/2026 through 2/18/2026, in the amount of \$_____.

* 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.

- Old Business
 - Service Plan – Palisade Update
 - COM Service Plan.....Update
 - Sales TaxUpdate
 - Emergency Response Limitations from CDOT Roadway Design and Meeting Outcomes.....Update
 - Chief Cherveney’s Annual Performance Review.....Action
 - Committee ReportUpdate
 - 2025 Audit.....Update
 - Annexations and Exclusions.....Action
 - Letter to City of Grand Junction

- New Business
 - Onboard platform presentation.....Action
 - Formal Adoption of Job Descriptions (Ratification).....Action
 - Cybersecurity Policies and Audit.....Update
 - Clifton Water Meter and Agreements.....Update

Adjournment

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