Clifton Fire Protection District
3254 F Road
Clifton, CO 81520

Board of Directors Meeting
Date: 11/18/2026
Time: 6:00 PM

Agenda

- Call Meeting to Order .....President
- Roll Call .....President
- Pledge of Allegiance.....President
- Guests.....President
    - Drew Kraniak, John Howe, *Hoskin, Farina and Kampf*
- Public Comments * .....President
- Approval of the Agenda .....Action
- Approval of Minutes .....Action
    - Meeting Minutes from October 21, 2026
    - Special Meeting Minutes from November 5, 2026
- Executive Session

  The Board will convene in executive session for the purpose of:

    - Discussion with District legal counsel Drew Kraniak and/or John Howe for the purpose of receiving legal advice on specific legal questions concerning the proposed Mesa County Fire Authority (MCFA) service agreement(s), including agreement structure, obligations, liabilities, and related legal terms, pursuant to C.R.S. § 24-6-402(4)(b); and to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators regarding the proposed MCFA service agreement(s), pursuant to C.R.S. § 24-6-402(4)(e).
    - Discussion of the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; specifically, the potential acquisition of real property for construction of new District facilities, including proposed purchase terms, pursuant to C.R.S. § 24-6-402(4)(a).

*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.

- Chief's Report……...Action

- District Financials .....Action
    - Review of financial and billing report from 10/1/2026 through 10/31/2026 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 11/1/2026 through 11/17/2026, in the amount of $_____.

- Old Business
    - Station Financing and Bond Counsel……..…Action
    - MCFA Service Plan……....Action
    - President's Report — Board Bylaws, Policy Guidance and Governance Review……...Discussion
    - 2027 Budget Presentation……Update
    - Public Information Officer Discussion .....……...Action

- New Business
- 2027 Board Member election……Action
    - Resolution for Election and appointing a Designated Election Official

- Adjournment