



Clifton Fire Protection District
3254 F Road
Clifton, CO 81520

Board of Directors Meeting
Date: 3/19/2025
Time: 6:00 PM

Agenda

- Call Meeting to OrderPresident
- Roll CallPresident
- Pledge of AllegiancePresident
- GuestsPresident
 - Chris Rowland, Mesa County Emergency Medical Services Coordinator, and
Andy Martsof, Mesa County Emergency Services Director
- Public Comments *President
- Approval of the AgendaAction
- Approval of MinutesAction
 - Regular Meeting Minutes from February 19, 2025
- Information provided by staff from Mesa County Emergency Management... Discussion
- Chief's ReportAction
- District FinancialsAction
 - Review of financial and billing report from 2/1/2025 through 2/28/2025 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
3/1/2025 through 3/31/2025 in the amount of \$_____.
- Old Business
 - May 6, 2025, Election of Board Members Update
 - Master and Strategic Plan Update
 - Streamline Web Administrator 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
 - Clifton Fire Protection District Organizational Chart..... Action
 - Purchase Request
 - Peer Support.....Action
 - Development of peer support team and supportive services (budgeted)
 - Station Air Compressor Service
 - Upgrade of current system to include air drying system (budgeted)
 - 2023 EMTS grant Ambulance purchase

- AdjournmentAction