



Clifton Fire Protection District
3254 F Road
Clifton, CO 81520

Board of Directors Meeting
Date: 12/10/2025
Time: 6:00 PM

Agenda

- Call Meeting to OrderPresident
- Roll CallPresident
- Pledge of AllegiancePresident
- GuestsPresident
- Public Comments *President
- Approval of the AgendaAction
- Approval of MinutesAction
 - Regular Meeting Minutes from November 19, 2025
- Executive Session
 - Pursuant to C.R.S. § 24-6-402(4)(a) and § 24-6-402(4)(e), the Board will convene in executive session for the purpose of:
 - Discussing the potential purchase, acquisition, lease, transfer, or sale of real property; and
 - Determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiations, and instructing negotiators.
- Chief's ReportAction
- District FinancialsAction
 - Review of financial and billing report from 11/1/2025 through 11/30/2025 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 December 1, 2025, through December 10, 2025, 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
 - Strategic Plan recommendationsAction
 - Capital Improvement Plan
 - Mutual AidAction
 - November 2025 Ballot Results and Sales TaxUpdate
 - Policy regarding billing of employees/family of employees/retirees..... Update

- New Business
 - 2026 Budget and Appropriations.....Action
 - Mill Levy CertificationAction
 - Station Roof Failures and Repair Request.....Action
 - Purchase Request – Handheld Radios.....Action
 - Replacement of a portion of older handheld radios
 - Emergency Response Limitations from CDOT Roadway Design and Meeting Outcomes.....Action

- Adjournment.....Action