



Clifton Fire Protection District
3254 F Road
Clifton, CO 81520

Board of Directors Meeting
Date: 8/20/2025
Time: 6:00 PM

Agenda

- Call Meeting to OrderPresident
- Roll CallPresident
- Pledge of AllegiancePresident
- GuestsPresident
 - Benjamin Wood, *Redlands Accounting*
 - Capital Improvement PlanDiscussion
- Public Comments *President
- Approval of the AgendaAction
- Approval of MinutesAction
 - Regular Meeting Minutes from July 16, 2025
- Chief's ReportAction
- District FinancialsAction
 - Review of financial and billing report from 7/1/2025 through 7/31/2025 and acceptance of accounts payable in the amount of \$ 653,138.54 and outgoing checks in the amount of \$ 28,166.44 for a total of \$ 681,304.98 to be accepted. Outgoing checks for 8/1/2025 through 8/20/2025 in the amount of \$.
- Old Business
 - Strategic Plan recommendationsUpdate
 - Capital Improvement Plan and priorities
 - Palisade Mutual AidUpdate
 - Mesa County Fire Authority Mutual Aid.....Update
 - Personnel HiringUpdate
 - Standard Operating Policies.....Action
 - November 2025 Ballot Issue.Action
 - Appoint Designated Election Official assignment
 - Concurrent Calls and Solutions.....Action

* 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
 - Ambulance 3124 replacement
 - CORA Policy.....Action
 - Revised the CORA Policy following recommendations from the District's legal team.
- Adjournment.....Action