



**Clifton Fire Protection District**  
3254 F Road  
Clifton, CO 81520

**Board of Directors Meeting**  
Date: 2/19/2025  
Time: 6:00 PM

## **Agenda**

1. Call Meeting to Order .....President
2. Roll Call .....President
3. Pledge of Allegiance .....President
4. Guests .....President
  - Mike Ortega
5. Public Comments \* .....President
6. Approval of the Agenda .....Action
7. Approval of Minutes .....Action
  - Regular Meeting Minutes from January 15, 2025
8. Chief's Report .....Action
  - Introductions – Chief Ortega
9. District Financials .....Action
  - Review of financial and billing report from 1/1/2025 through 1/31/2025 and acceptance of accounts payable in the amount of \$ 498,913.19 and outgoing checks in the amount of \$ 102,827.02 for a total of \$ 601,740.21 to be accepted. Outgoing checks for 2/1/2025 through 2/19/2025 in the amount of \$           .
10. 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 ..... Action/Discussion
11. New Business
  - Executive session – §24-6-402(4)(f), C.R.S., discussion of personnel matters involving the positions of Operations Chief and Fire Chief.

\* 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.



- Minimum Staffing Policy
- 2025 Firefighter Safety & Disease Prevention Grant Application
- Purchase Request
  - Forced Entry Training Prop .....Action
    - Firehouse Innovations Inward-Outward swinging door prop

12. Adjournment .....Action