



# Montrose Fire Protection District

441 South Uncompahgre Ave., Montrose, CO 81401 | (970) 249-9181

*Serving Montrose since 1888*



## Board of Directors Meeting Agenda

**Date:** April 20, 2026

**Time:** 5:30pm

**Place:** Montrose Fire Protection District Station 1, 441 S. Uncompahgre Avenue, Montrose, CO.

- 1) **CALL TO ORDER**
- 2) **THE PLEDGE OF ALLEGIANCE**
- 3) **CHANGES TO THE AGENDA, INCLUDING ADDITIONS OR DELETIONS**
- 4) **AUDIENCE RECOGNITIONS**
- 5) **CONSIDERATION OF MINUTES**  
Action: Consider making a motion to approve March 16, 2026, board meeting minutes.
- 6) **CONSIDERATION OF FINANCIALS**  
Action: Consider making a motion to approve the March 2026 financial statements.
- 7) **BOARD MEMBER ITEMS**  
Item 1: Consideration of Resolution 2026-5, Authorizing the Execution and Delivery of a Site Lease between the District, as Lessor, and BOKF, NA, as Trustee, and a Lease Purchase Agreement between the District, as Lessee, and the Trustee, as Lessor; and Authorizing Officials of the District to prepare and deliver an Official Statement, enter into a Certificate Purchase Agreement and other necessary documents, and take all action necessary to carry out the transactions contemplated hereby; and providing for related matters  
Action: Consider making a motion to approve Resolution 2026-5  
Item 2: Termination of the Intergovernmental Agreement Concerning the Ouray County Emergency Telephone Service Authority
- 8) **ADMINISTRATIVE ITEMS**  
Item 1: Discussion on written report  
Item 2: Update on 2026 hiring  
Item 3: Presentation of the 2025 Annual Report
- 9) **MISCELLANEOUS BUSINESS**
- 10) **AUDIENCE INPUT**
- 11) **EXECUTIVE SESSION**
- 12) **ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- 13) **ADJOURNMENT**