



Montrose Fire Protection District

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

Serving Montrose since 1888



Board of Directors Meeting Agenda

Date: June 15, 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 May 18, 2026, board meeting minutes.
- 6) **CONSIDERATION OF FINANCIALS**
Action: Consider making a motion to approve the May 2026 financial statements.
- 7) **PRESENTATION OF THE 2025 DRAFT FINANCIAL STATEMENTS**
Action: Consider making a motion to approve the presented 2025 Financial Statements
- 8) **CONSIDERATION AND POSSIBLE APPROVAL OF THE CONSTRUCTION CONTRACT FOR THE MONTROSE FIRE PROTECTION DISTRICT STATION #4 PROJECT, INCLUDING AIA DOCUMENT A133-2019, AIA DOCUMENT A201-2017, AND DISTRICT-APPROVED AMENDMENTS**
Action: Consider making a motion that the Board of Directors approve the construction contract for the Montrose Fire Protection District Station #4 project, including AIA Document A133-2019, AIA Document A201-2017, and the District-approved amendments, substantially in the form as presented, and authorize the Fire Chief to execute the contract documents and take all actions necessary to implement the project.
- 9) **BOARD MEMBER ITEMS**
Item 1: Election of Officers-Nominations and voting for Chairperson, Vice Chair and Secretary/Treasurer
- 10) **ADMINISTRATIVE ITEMS**
Item 1: Discussion on written report
- 11) **MISCELLANEOUS BUSINESS**
- 12) **AUDIENCE INPUT**
- 13) **EXECUTIVE SESSION**
- 14) **ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- 15) **ADJOURNMENT**