Montrose Fire Protection District
441 South Uncompahgre Ave., Montrose, CO 81401 | (970) 249-9181
Serving Montrose since 1888

Board of Directors Meeting Agenda

Date: November 16, 2026
Time: 5:30 pm
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 October 19, 2026, board meeting minutes.
6) **CONSIDERATION OF FINANCIALS**
   Action: Consider making a motion to approve the October 2026 financial statements.
7) **PUBLIC HEARING FOR THE 2027 BUDGET**
   Open Public Hearing
   Discussion
   Close Public Hearing
8) **RESOLUTION 2026-9, TO ADOPT BUDGET**
   Consideration of Resolution 2026-9
   Action: Consider making a motion to approve Resolution 2026-9
9) **RESOLUTION 2026-10, TO SET MILL LEVIES**
   Consideration of Resolution 2026-10
   Action: Consider making a motion to approve Resolution 2026-10
10) **RESOLUTION 2026-11, TO APPROPRIATE SUMS OF MONEY**
    Consideration of Resolution 2026-11
    Action: Consider making a motion to approve Resolution 2026-11
11) **FIRST AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE PUBLIC SECTOR HEALTH CARE GROUP AUTHORITY**
    Consideration of authorizing the Fire Chief to sign the First Amended and Restated Intergovernmental Agreement Establishing the Public Sector Health Care Group Authority
    Action: Consider making a motion to authorize the Fire Chief to sign the First Amended and Restated Intergovernmental Agreement Establishing the Public Sector Health Care Group Authority
12) **BOARD MEMBER ITEMS**
13) **ADMINISTRATIVE ITEMS**
    Item 1: Discussion on written report
    Item 2: Capital facilities update
14) **MISCELLANEOUS BUSINESS**

15) AUDIENCE INPUT

16) EXECUTIVE SESSION

To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest under C.R.S. Section 24-6-402(4)(a).

17) ACTION ITEMS RESULTING FROM EXECUTIVE SESSION

18) ADJOURNMENT