



Montrose Fire Protection District

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

Serving Montrose since 1888



Board of Directors Meeting Agenda

Date: February 16, 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 January 19, 2026, board meeting minutes.
- 6) **CONSIDERATION OF FINANCIALS**
Action: Consider making a motion to approve the January 2026 financial statements.
- 7) **PRESENTATION FROM THE MUNICIPAL CAPITAL MARKETS GROUP**
- 8) **RESOLUTION 2026-4, RESOLUTION DECLARING THE OFFICIAL INTENT OF THE BOARD OF DIRECTORS TO REIMBURSE ITSELF WITH THE PROCEEDS OF A MUNICIPAL LEASE-PURCHASE FINANCING FOR CERTAIN CAPITAL EXPENDITURES UNDERTAKEN OR TO BE UNDERTAKEN BY THE DISTRICT; GENERALLY IDENTIFYING THE CAPITAL EXPENDITURES AND PROVIDING OTHER MATTERS IN CONNECTION THEREWITH**
Consideration of Resolution 2026-4
Action: Consider making a motion to approve Resolution 2026-4
- 9) **BOARD MEMBER ITEMS**
Item 1: Presentation of Firefighter of the Quarter award
- 10) **ADMINISTRATIVE ITEMS**
Item 1: Discussion on written report
Item 2: Architectural/design engagement
- 11) **MISCELLANEOUS BUSINESS**
- 12) **AUDIENCE INPUT**
- 13) **EXECUTIVE SESSION**
- 14) **ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- 15) **ADJOURNMENT**