



# Montrose Fire Protection District

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

*Serving Montrose since 1888*



## Board of Directors Meeting Agenda

**Date:** May 18, 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 April 20, 2026, board meeting minutes.
- 6) **CONSIDERATION OF FINANCIALS**  
Action: Consider making a motion to approve the April 2026 financial statements.
- 7) **BOARD MEMBER ITEMS**  
Item 1: Consideration of Resolution 2026-6, Authorizing the Participation in the Centennial State Liquid Investment Pool  
Action: Consider making a motion to approve Resolution 2026-6
- 8) **ADMINISTRATIVE ITEMS**  
Item 1: Discussion on written report  
Item 2: Update on CM/GC RFP process and award procedure
- 9) **MISCELLANEOUS BUSINESS**
- 10) **AUDIENCE INPUT**
- 11) **EXECUTIVE SESSION**
- 12) **ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- 13) **ADJOURNMENT**