



Montrose Fire Protection District

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

Serving Montrose since 1888



Board of Directors Meeting Agenda

Date: July 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 June 15, 2026, board meeting minutes.
- 6) CONSIDERATION OF FINANCIALS**
Action: Consider making a motion to approve the June 2026 financial statements.
- 7) BOARD MEMBER ITEMS**
Item 1: Consideration of Resolution 2026-7, Adopting the 2025 Colorado Wildfire Resiliency Code (CWRC) Regulating and Governing Conditions Hazardous to Life and Property from Wildfire Within Montrose and Ouray Counties; Providing for Transitional Safe Harbors; and Setting an Effective Date.
Action: Consider making a motion to approve Resolution 2026-7.
Item 2: Consideration of the Intergovernmental Agreement between Montrose County and the Montrose Fire Protection District.
Action: Consider making a motion to authorize the Chair and Secretary to sign the final agreement as approved by legal counsel.
- 8) ADMINISTRATIVE ITEMS**
Item 1: Discussion on written report
Item 2: Station 4 design update
- 9) MISCELLANEOUS BUSINESS**
- 10) AUDIENCE INPUT**
- 11) EXECUTIVE SESSION**
- 12) ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- 13) ADJOURNMENT**