



Montrose Fire Protection District

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

Serving Montrose since 1888



Board of Directors Meeting Agenda

Date: January 20, 2025

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 the November 20, 2024, board meeting minutes.
- 6) CONSIDERATION OF FINANCIALS**
Action: Consider making a motion to approve the November and December 2024 financial statements.
- 7) RESOLUTION 2025-1, DESIGNATING LOCATION TO POST MEETING NOTICE**
Consideration of Resolution 2025-1
Action: Consider making a motion to approve Resolution 2025-1
- 8) RESOLUTION 2025-2, AUTHORIZING THE FIRE CHIEF TO EXECUTE ALL DOCUMENTS NECESSARY TO IMPLEMENT DECISIONS OF THE BOARD OF DIRECTORS OF THE MONTROSE FIRE PROTECTION DISTRICT DURING THE 2025 CALENDAR YEAR**
Consideration of Resolution 2025-2
Action: Consider making a motion to approve Resolution 2025-2
- 9) RESOLUTION 2025-3, ELECTION RESOLUTION FOR 2025 REGULAR DISTRICT ELECTION**
Consideration of Resolution 2025-3
Action: Consider making a motion to approve Resolution 2025-3
- 10) RESOLUTION 2025-4, APPOINTING A DESIGNATED ELECTION OFFICIAL AND AUTHORIZING DESIGNATED ELECTION OFFICIAL TO CANCEL ELECTION**
Consideration of Resolution 2025-4
Action: Consider making a motion to approve Resolution 2025-4
- 11) BOARD MEMBER ITEMS**
- 12) PRESENTATION OF 2025 DIRECTIVES MANUAL REVISIONS**
Consideration of 2025 Directives Manual revisions
Action: Consider making a motion to approve the 2025 Directives Manual revisions
- 13) ADMINISTRATIVE ITEMS**
Item 1: Discussion on written report
Item 2: Update on capital facilities project
- 14) MISCELLANEOUS BUSINESS**
- 15) AUDIENCE INPUT**

16) EXECUTIVE SESSION

17) ACTION ITEMS RESULTING FROM EXECUTIVE SESSION

18) ADJOURNMENT