Board of Directors Meeting Agenda

Date: May 20, 2024
Time: 5:30 p.m.
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 April 15, 2024 board meeting minutes.
6) CONSIDERATION OF FINANCIALS
   Action: Consider making a motion to approve the April 2024 financial statements.
7) BOARD MEMBER ITEMS
   Item 1: Firefighter of the Quarter presentation
8) ELECTION OF OFFICERS
   Action: Nominations and voting for Chairperson, Vice Chair and Secretary/Treasurer
9) ADMINISTRATIVE ITEMS
   Item 1: Discussion on written report
   Item 2: Legislative update
   Item 3: Update on 2024 construction project
10) MISCELLANEOUS BUSINESS
11) AUDIENCE INPUT
12) EXECUTIVE SESSION
13) ACTION ITEMS RESULTING FROM EXECUTIVE SESSION
14) ADJOURNMENT