



# Montrose Fire Protection District

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

*Serving Montrose since 1888*



## Board of Directors Meeting Agenda

**Date:** August 18, 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 July 14, 2025, board meeting minutes.
- 6) **CONSIDERATION OF FINANCIALS**  
Action: Consider making a motion to approve the July 2025 financial statements.
- 7) **RESOLUTION 2025-5, RESOLUTION OF THE MONTROSE FIRE PROTECTION DISTRICT ADOPTING A THIRD AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT CONCERNING THE IMPLEMENTATION OF A 911 EMERGENCY TELEPHONE SERVICE AUTHORITY**  
Consideration of Resolution 2025-5  
Action: Consider making a motion to approve Resolution 2025-5
- 8) **BOARD MEMBER ITEMS**
- 9) **ADMINISTRATIVE ITEMS**  
Item 1: Discussion on written report  
Item 2: 2026 Budget preparation discussion
- 10) **MISCELLANEOUS BUSINESS**
- 11) **AUDIENCE INPUT**
- 12) **EXECUTIVE SESSION**  
To discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest under C.R.S. 24-6-402(4)(a); AND for discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f).
- 13) **ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- 14) **ADJOURNMENT**