



Montrose Fire Protection District

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

Serving Montrose since 1888



Board of Directors Meeting Agenda

Date: March 18, 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 February 19, 2024 board meeting minutes.
- 6) **CONSIDERATION OF FINANCIALS**
Action: Consider making a motion to approve the February 2024 financial statements.
- 7) **BOARD MEMBER ITEMS**
- 8) **PRESENTATION OF 2024 DIRECTIVES MANUAL REVISIONS**
Item 1: Consider making a motion to approve the 2024 Directives Manual revisions.
- 9) **ADMINISTRATIVE ITEMS**
Item 1: Discussion on written report
Item 2: Apparatus delivery update
Item 3: Legislative update
- 10) **MISCELLANEOUS BUSINESS**
- 11) **AUDIENCE INPUT**
- 12) **EXECUTIVE SESSION**
- 13) **ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- 14) **ADJOURNMENT**