



Montrose Fire Protection District

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

Serving Montrose since 1888



Board of Directors Meeting Agenda

Date: September 21, 2026

Time: Immediately following the Pension Meeting that begins at 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 20, 2026, board meeting minutes.
- 6) CONSIDERATION OF FINANCIALS**
Action: Consider making a motion to approve the July and August 2026 financial statements.
- 7) BOARD MEMBER ITEMS**
Item 1: Presentation of the Firefighter of Quarter award
Item 2: Consideration of Resolution 2026-8, Adopting the International Fire Code, 2018 Edition, Including Appendices A and B; Adopting Local Amendments, Clarifications, and Modifications Via Exhibit A; and Repealing Resolution 2003-6.
Action: Consider making a motion to approve Resolution 2026-8.
- 8) ADMINISTRATIVE ITEMS**
Item 1: Discussion on written report
Item 2: Presentation of the draft 2027 budget
Item 3: Capital facilities update
- 9) MISCELLANEOUS BUSINESS**
- 10) AUDIENCE INPUT**
- 11) EXECUTIVE SESSION**
Item 1: For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f).
- 12) ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- 13) ADJOURNMENT**