



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 19, 2026

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 November 17, 2025, board meeting minutes.
- 6) **CONSIDERATION OF FINANCIALS**
Action: Consider making a motion to approve the November and December 2025 financial statements.
- 7) **RESOLUTION 2026-1, DESIGNATE LOCATION TO POST MEETING NOTICE**
Consideration of Resolution 2026-1
Action: Consider making a motion to approve Resolution 2026-1
- 8) **RESOLUTION 2026-2, 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 2026 CALENDAR YEAR**
Consideration of Resolution 2026-2
Action: Consider making a motion to approve Resolution 2026-2
- 9) **RESOLUTION 2026-3, ADOPT PERMIT AND SERVICE FEE SCHEDULE**
Consideration of Resolution 2026-3
Action: Consider making a motion to approve Resolution 2026-3
- 10) **BOARD MEMBER ITEMS**
- 11) **ADMINISTRATIVE ITEMS**
Item 1: Discussion on written report
Item 2: Land acquisition update
Item 3: Architectural/design engagement
Item 4: Capital facilities financing/February presentation
- 12) **MISCELLANEOUS BUSINESS**
- 13) **AUDIENCE INPUT**
- 14) **EXECUTIVE SESSION**
- 15) **ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- 16) **ADJOURNMENT**