



Montrose Fire Protection District

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

Serving Montrose since 1888



Board of Directors Meeting Agenda

Date: November 17, 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 October 20, 2025, board meeting minutes.
- 6) CONSIDERATION OF FINANCIALS**
Action: Consider making a motion to approve the October 2025 financial statements.
- 7) PUBLIC HEARING FOR THE 2025 BUDGET**
Open Public Hearing
Discussion
Close Public Hearing
- 8) RESOLUTION 2025-6, TO ADOPT BUDGET**
Consideration of Resolution 2025-6
Action: Consider making a motion to approve Resolution 2025-6
- 9) RESOLUTION 2025-7, TO SET MILL LEVIES**
Consideration of Resolution 2025-7
Action: Consider making a motion to approve Resolution 2025-7
- 10) RESOLUTION 2025-8, TO APPROPRIATE SUMS OF MONEY**
Consideration of Resolution 2025-8
Action: Consider making a motion to approve Resolution 2025-8
- 11) BOARD MEMBER ITEMS**
- 12) ADMINISTRATIVE ITEMS**
Item 1: Discussion on written report
Item 2: Capital facilities update
- 13) MISCELLANEOUS BUSINESS**
- 14) AUDIENCE INPUT**
- 15) EXECUTIVE SESSION**
- 16) ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- 17) ADJOURNMENT**