

Board of Directors Meeting Agenda

Date: July 15, 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 June 17, 2024 board meeting minutes.
- 6) CONSIDERATION OF FINANCIALS**
Action: Consider making a motion to approve the June 2024 financial statements.
- 7) BOARD MEMBER ITEMS**
Item 1: Presentation and review of finance options for 2024 capital projects
Action: Consider making a motion to award lending for 2024 capital projects
- ADMINISTRATIVE ITEMS**
Item 1: Discussion on written report
Item 2: Update on 2024 capital projects
- 8) MISCELLANEOUS BUSINESS**
- 9) AUDIENCE INPUT**
- 10) EXECUTIVE SESSION**
- 11) ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- 12) ADJOURNMENT**