



# Montrose Fire Protection District

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

*Serving Montrose since 1888*



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## Board of Directors Meeting Agenda

**Date:** February 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 January 20, 2025, board meeting minutes.
- 6) **CONSIDERATION OF FINANCIALS**  
Action: Consider making a motion to approve the January 2025 financial statements.
- 7) **BOARD MEMBER ITEMS**
- 8) **ADMINISTRATIVE ITEMS**  
Item 1: Discussion on written report  
Item 2: Update on capital facilities project  
Item 3: Presentation of the 2024 Annual Report  
Item 4: Update on 2025 hirings
- 9) **MISCELLANEOUS BUSINESS**
- 10) **AUDIENCE INPUT**
- 11) **EXECUTIVE SESSION**
- 12) **ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**
- 13) **ADJOURNMENT**