



# 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:** October 21, 2024

**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 the September 16, 2024 board meeting minutes.
- 6) CONSIDERATION OF FINANCIALS**  
Action: Consider making a motion to approve the September 2024 financial statements.
- 7) BOARD MEMBER ITEMS**  
Item 1: Discussion on November and December meeting dates
- 8) ADMINISTRATIVE ITEMS**  
Item 1: Discussion on written report  
Item 2: Update on capital facilities project  
Item 3: Presentation of the 2025 Draft Budget
- 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**