**Board of Directors Meeting Agenda**

**Date:** August 19, 2024

**Time:** Immediately following the Pension Board meeting that begins at 5:30pm

**Place:** Montrose Fire Protection District Station 1, 441 S. Uncompahgre Avenue, Montrose, CO.

**CALL TO ORDER**

**THE PLEDGE OF ALLEGIANCE**

**CHANGES TO THE AGENDA, INCLUDING ADDITIONS OR DELETIONS**

**AUDIENCE RECOGNITIONS**

**CONSIDERATION OF MINUTES**

Action: Consider making a motion to approve the July 15, 2024, board meeting minutes.

**CONSIDERATION OF FINANCIALS**

Action: Consider making a motion to approve the July 2024 financial statements.

**BOARD MEMBER ITEMS**

Item 1: Firefighter of the Quarter presentation

**ADMINISTRATIVE ITEMS**

Item 1: Discussion on written report

Item 2: Update on 2024 financing status

Item 3: Discussion on 2025 Budget

**MISCELLANEOUS BUSINESS**

**AUDIENCE INPUT**

**EXECUTIVE SESSION**

**ACTION ITEMS RESULTING FROM EXECUTIVE SESSION**

**ADJOURNMENT**