



Montrose Fire Protection District

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

Serving Montrose since 1888



May 26, 2010

District Election Specialist
Casey Laycock
Division of Local Government
1313 Sherman Street, Rm 521
Denver, CO 80203



Re: Montrose Fire Protection District May 4, 2010 Regular Election

Dear Ms. Laycock,

Enclosed you will find the Director's List & District Contact Data Update form along with Oaths of Office for our new board members Paul McDermott, Peter Cassidy and Cody Russell. Also enclosed is a copy of our bond for each of these board members and a copy of the Certificate of Results for the election. All of these forms were faxed to you on May 26, 2010 as well.

If you have questions or concerns regarding these forms or if I forgot to enclose something you needed, please feel free to contact me at the number listed above.

Thank you for your time and attention to this.

Sincerely,

A handwritten signature in black ink that reads "Lindsay Wiley".
Lindsay Wiley
Designated Election Official

**CANVASS BOARD'S
CERTIFICATE OF OFFICIAL ABSTRACT OF VOTES CAST
(CERTIFICATE OF RESULTS)**

**FOR THE REGULAR ELECTION HELD ON MAY 4, 2010
MONTROSE FIRE PROTECTION DISTRICT
MONTROSE AND OURAY COUNTIES, COLORADO**

1-10-203, 1-11-103, and 32-1-104(1), CRS

Each of the undersigned members of the Canvass Board of the Montrose Fire Protection District certifies that the following is a true and correct abstract of the votes cast at the regular election Of the Montrose Fire Protection District, at which time the eligible electors of the Montrose Fire Protection District voted as indicated on the attached Judges' Certificate of Election Returns, and as a result of which the eligible electors elected to the office the following Directors:

Paul R. McDermott
Name

4 - Year Term

700 South Eleventh Street Montrose, CO 81401
Address

Peter J. Cassidy
Name

4 - Year Term

460 Golden Dr. Montrose, CO 81401
Address

Cody W. Russell
Name

4 - Year Term

1141 Anthracite Creek Ave. Montrose, CO 81401
Address

CERTIFIED this 10 day of May, 2010.

Lindsay Wiley
Designated Election Official

Steven D. Ellis
Canvasser

Ruth Lyn Kneer
Canvasser

Contact Person for the District:
Business Address of the District:
Telephone Number:

Lindsay Wiley
441 South Uncompahgre Ave, Montrose, CO 81401
(970) 249-9181

MONTROSE FIRE PROTECTION DISTRICT

Certificate of Election

*This is to certify that at the May 4, 2010 regular biennial special
district election*

PETER J. CASSIDY, Jr.

was duly elected as a Member of the Board of Directors.

Issued this 26TH day of May, 2010



Lindsay Wiley, Administrative Assistant
Name and Title of DEO

MONTROSE FIRE PROTECTION DISTRICT

Certificate of Election

*This is to certify that at the May 4, 2010 regular biennial special
district election*

PAUL McDERMOTT

was duly elected as a Member of the Board of Directors.

Issued this 26TH day of May, 2010



Lindsay Wiley, Administrative Assistant
Name and Title of DEO

MONTROSE FIRE PROTECTION DISTRICT

Certificate of Election

*This is to certify that at the May 4, 2010 regular biennial special
district election*

CODY W. RUSSELL

was duly elected as a Member of the Board of Directors.



Issued this 26TH day of May, 2010

Lindsay Wiley, Administrative Assistant
Name and Title of DFO

Director's List & District Contact Data Update for:

Montrose Fire Protection District, County(ies) of Montrose and Ouray, State of Colorado

PLEASE SEND BY MAIL OR FAX TO:

District Election Specialist
 Division of Local Government
 1313 Sherman St., Rm 521
 Denver CO 80203
 Facsimile: 303-866-4819
 Tel: 30-866-2156

Our board has 5 or 7 members. (Circle one)

District Contact Update

District Name: Montrose Fire Protection District
 District Contact Person: Lindsay Wiley
 District Business Address: 441 S. Uncompahgre Ave
Montrose, CO 81401
 District Telephone: (970) 249-9181 Fax: (970) 249-4212
 District Email: lindsay.wiley@montrofire.org

Director's Full Name (Please do not use nick names.)	Title (E.g. Chair, Treasurer)	Address	Elected or Appointed (E or A)	Current Term Expiration Year	Length of Term (1-4 yrs)	Oath on file with DLG (Y)	Bond on file with DLG (Y)
Steven Ellis	President	1538 Stella Place, Montrose 81401	A	2012	4 yrs	✓	✓
Paul McDermott	Vice President	700 South 11th Street, Montrose 81401	E	2014	4 yrs	✓	✓
Peter Cassidy Jr.	Secretary/ Treasurer	460 Golden Drive, Montrose 81401	E	2014	4 yrs	✓	✓
Gregory Bollig		2028 Otter Pond Circle, Montrose 81401	A	2014	4 yrs	✓	✓
Cody Russell		1141 Anthracite Creek Ave, Montrose 81401	E	2014	4 yrs	✓	✓

Note: This is NOT to be used in lieu of the SB09-087 transparency notification requirement nor the January 15th filing requirement. This form should be submitted to DLG shortly after a special district election to update district information and can also be used intermittently throughout the year if any changes occur to a district's board.

Lindsay Wiley
 District Contact Signature

5/25/2010
 Date

**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

MONTROSE AND OURAY COUNTIES

MONTROSE FIRE PROTECTION
DISTRICT

I, Paul McDermott, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Montrose Fire Protection District, upon which I am about to enter.

Paul McDermott
Signature of Oath Taker

Subscribed and sworn to before me this 20th day of May, 2010.

By: Steven D. Ellis
(Chairman of the Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

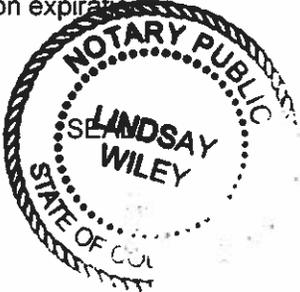
STATE OF COLORADO

COUNTY OF MONTROSE

Subscribed and sworn to before me this 20th day of May, 2010.

6-14-2013
Commission expiration

Lindsay Wiley
Notary Signature



BOARD OF DIRECTOR
OATH OF OFFICE

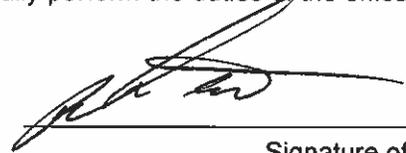
32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

MONTROSE AND OURAY COUNTIES

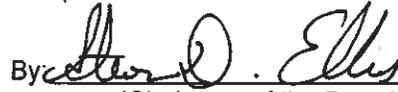
MONTROSE FIRE PROTECTION
DISTRICT

I, PETER J CASSIDY JR, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Montrose Fire Protection District, upon which I am about to enter.



Signature of Oath Taker

Subscribed and sworn to before me this 20 day of MAY, 2010.



(Chairman of the Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

STATE OF COLORADO

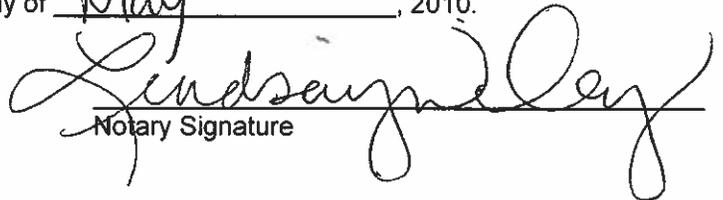
COUNTY OF MONTROSE

)
) ss.
)

Subscribed and sworn to before me this 25th day of May, 2010.

6-14-2013

Commission expiration



Notary Signature



**BOARD OF DIRECTOR
OATH OF OFFICE**

32-1-901, C.R.S., and
Colorado Constitution Article 12, §9

STATE OF COLORADO

MONTROSE AND OURAY COUNTIES

**MONTROSE FIRE PROTECTION
DISTRICT**

I, Cody W. Russell, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of Montrose Fire Protection District, upon which I am about to enter.



Signature of Oath Taker

Subscribed and sworn to before me this 20th day of May, 2010.

By: Steve D. Ellis
(Chairman of the Board of Directors)

IF SWORN OR AFFIRMED BEFORE A NOTARY THE FOLLOWING SHOULD BE COMPLETED.

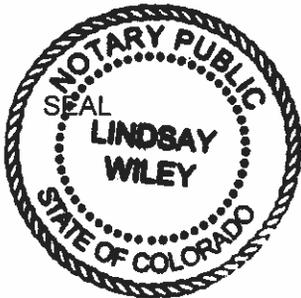
STATE OF COLORADO

COUNTY OF MONTROSE

Subscribed and sworn to before me this 20th day of May, 2010.

6-14-2013
Commission expiration

Lindsay Wiley
Notary Signature



Named Insured:
MONTROSE FIRE PROTECTION DISTRICT

Policy Number: VFIS-TR-2064346-00/000
Policy Period: From: 01-01-2010
To: 01-01-2011

CRIME COVERAGE PART DECLARATIONS

Public Employee Blanket Bond – Form P

Covered Entity:
MONTROSE FIRE PROTECTION DISTRICT

Limit of Insurance	Deductible	Faithful Performance
\$ 10,000	None	Yes

SPECIFIC EXCESS LIMIT OF INSURANCE – NAME SCHEDULE

<u>Names of Covered "Employees"</u>	<u>Excess Limit of Insurance Each "Employee"</u>	<u>Faithful Performance</u>
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SPECIFIC EXCESS LIMIT OF INSURANCE – POSITION SCHEDULE

<u>Titles of Positions</u>	<u>Number of "Employees" in Each Position</u>	<u>Excess Limit of Insurance Each "Employee"</u>	<u>Faithful Performance</u>
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Named Insured:
MONTROSE FIRE PROTECTION DISTRICT

Policy Number: VFIS-TR-2064346-00/000
Policy Period: From: 01-01-2010
To: 01-01-2011

CRIME COVERAGE PART DECLARATIONS

Public Employee Dishonesty – Position Schedule

Covered Entity:
MONTROSE FIRE PROTECTION DISTRICT

Position Title	# in Position	Limit of Insurance	Deductible	Faithful Performance
DIRECTOR	4	\$ 1,000	None	Yes
TREASURER	1	\$ 5,000	None	Yes