

STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

c/o Pinnacle Consulting Group, Inc.

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NOTICE OF REGULAR MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
Eric Schmidt	President	5/2020
Karl Gills	Vice President	5/2022
Tom Ihrig	Treasurer	5/2022
Randall Hannaway	Secretary	5/2020
Vacant	Director/Asst. Secretary	5/2022

DATE: May 21, 2018 (Monday)

TIME: 5:00 P.M.

PLACE: Centennial Hall
124 10th Street
Rooms 113/114
Steamboat Springs, Colorado

Conference Call-In Number: 1-888-617-3400/ Passcode: 637465#

I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS

A. Call to Order/Approve Agenda/Confirm Location and Notice of Meeting.

B. Declaration of Quorum.

C. Present disclosures of potential conflicts of interest.

D. Public Comment.

E. Review and approve Minutes of the April 18, 2018 regular meeting and April 30, 2018 special meeting (copies attached).

II. DEPARTMENT/PERSONNEL MATTERS

A. Report of Fire Chief – April 2018 Activity (attachments).

1. Activity Report

2. Incident Response Summary

3. Fire Prevention

B. Review and consider approval of capital funds expense for SCBA purchase (memo with supporting documents attached).

III. FINANCIAL MATTERS

A. Review and consider payment of claims for the period ending May 31, 2018, totaling \$68,895.49 (claims list attached).

B. Review and accept Cash Position Statement for the period ending May 21, 2018, with CD Yield information, and unaudited financial statements for the period ending March 31, 2018 (copies attached).

IV. LEGAL MATTERS

A. Review and discuss Attorney's Report (copy attached).

B. 2018 Legislative Update (attachment).

C. Discussion regarding reorganization discussions with the City of Steamboat Springs and potential solutions to address the effects of the Gallagher Amendment. Adjourn to Executive Session, if necessary, for the purpose of receiving legal advice on specific legal questions, and determining positions relative to matters that may be the subject of negotiations; developing strategy for negotiations; and instructing negotiators, pursuant to §24-6-402(4)(b) and (e), C.R.S.

V. DIRECTOR'S ITEMS

A. _____

VI. COMMUNITY MATTERS

A. _____

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT – The next regular meeting is scheduled for June 18, 2018.