

PUBLIC NOTICE OF REGULAR MEETING
STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

PUBLIC NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Steamboat Springs Area Fire Protection District, Routt County, Colorado, shall be held on Monday, January 18, 2016, at 5:00 P.M., at Centennial Hall, 124 10th Street, Rooms 113/114, Steamboat Springs, Colorado. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<u>Board of Directors:</u>	<u>Term Expires:</u>
Scott Havener, President	5/2016
Jim Ficke, Vice President	5/2016
Eric Schmidt, Secretary/Treasurer	5/2018
Bruce Logan, Assistant Secretary	5/2016
Vacant	5/2018

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Declaration of Quorum
 - c) Conflict Disclosures
 - d) Public Comment
 - e) Approval of Minutes
 - f) Consider Candidate for Board Vacancy
- 2) Department/Personnel Matters
 - a) Report of Fire Chief
 - b) Strategic Plan
- 3) Financial Matters
 - a) January Payables
 - b) Cash Position and Financial Statements
 - c) Money Management Portfolio
- 4) Legal Matters
 - a) Attorney's Report
- 5) Director's Items
 - a) Land Purchase/Dedication
- 6) Community Matters
- 7) Other Business
- 8) Adjournment

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

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DISTRICT

By: /s/ Kammy K. Tinney