

# 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	5/2018
Bruce Logan	Vice President	5/2018
Tom Ihrig	Secretary/Treasurer	5/2020*
Randall Hannaway	Assistant Secretary	5/2020*
Karl Gills	Assistant Secretary	5/2020*

DATE: January 15, 2018 (Monday)

TIME: 5:00 P.M.

PLACE: Centennial Hall

124 10<sup>th</sup> 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.

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B. Declaration of Quorum.

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C. Present disclosures of potential conflicts of interest.

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D. Public Comment.

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E. Review and approve Minutes of the December 11, 2017 regular meeting (copy attached).

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F. Report from DEO regarding May 2018 Regular election (attachment).

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II. DEPARTMENT/PERSONNEL MATTERS

A. Report of Fire Chief – December 2017 Activity (attachments).

1. Activity Report

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2. Incident Response Summary

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3. Fire Prevention

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B. Discuss adoption of the 2015 Edition of the International Fire Code.

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C. Status of continued discussions with City Council representatives regarding current and future combined services to the community.

1. City revenue and expense projections.

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2. Community outreach.

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III. FINANCIAL MATTERS

A. Review and consider payment of claims for the period ending January 9, 2018, totaling \$104,617.04 (claims list attached).

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B. Review and accept Cash Position Statement for the period ending January 9, 2018, with CD Yield information, and Budget to Actual report for the period ending December 31, 2017 (copies attached).

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IV. LEGAL MATTERS

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

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B. Status of development of a Gift Agreement and Maintenance Agreement with Friends of the Yampa regarding the Yampa River Murals Project – Ambulance Barn property.

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V. DIRECTOR'S ITEMS

A. \_\_\_\_\_

VI. COMMUNITY MATTERS

A. \_\_\_\_\_

VII. OTHER BUSINESS

A. \_\_\_\_\_

VIII. ADJOURNMENT – The next regular meeting is scheduled for February 19, 2018.