

STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

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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: February 19, 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 January 15, 2018 regular meeting (copy attached).

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

II. DEPARTMENT/PERSONNEL MATTERS

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

1. Activity Report

2. Incident Response Summary

3. Fire Prevention

B. Review and consider adoption of Resolution No. 2018-02-01, to Adopt the 2015 Edition of the International Fire Code, with Local Amendments (copy attached).

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

1. City revenue and expense projections.

2. Community outreach.

III. FINANCIAL MATTERS

A. Review and consider payment of claims for the period ending February 28, 2018, totaling \$15,326.80 (claims list attached).

B. Review and accept Cash Position Statement for the period ending February 12, 2018, with CD Yield information, and Budget to Actual report for the period ending January 31, 2018 (copies attached).

IV. LEGAL MATTERS

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

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 (draft agreement attached).

C. 2018 Legislative Update (attachment).

D. Discussion regarding reorganization discussions with the City of Steamboat Springs. 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 March 19, 2018.