

# 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: March 19, 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 February 19, 2018 regular meeting (draft 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 – February 2018 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. Status of continued discussions with City Council representatives regarding current and future combined services to the community (attachment).

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III. FINANCIAL MATTERS

A. Review and consider payment of claims for the period ending March 31, 2018, totaling \$269,877.05 (claims list attached).

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B. Review and accept Cash Position Statement for the period ending March 19, 2018, with CD Yield information, and Budget to Actual report for the period ending February 28, 2018 (copies attached).

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IV. LEGAL MATTERS

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

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B. Review and consider approval of Public Art Donation and Maintenance Agreement regarding the Yampa River Murals Project – Ambulance Barn property (draft agreement attached).

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C. 2018 Legislative Update (attachment).

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- 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.
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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 April 16, 2018.