

STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

c/o Pinnacle Consulting Group, Inc.

550 W. Eisenhower Blvd.

Loveland, CO 80537

Phone: 970-669-3611

FAX: 970-669-3612

Email: KammyT@PinnacleConsultingGroupInc.com

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: September 17, 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 August 20, 2018 regular meeting and August 29, 2018 special meeting (draft copies attached).

F. Report from DEO regarding November 2018 Coordinated Election.

II. DEPARTMENT/PERSONNEL MATTERS

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

1. Activity Report

2. Incident Response Summary

3. Fire Prevention

B. _____

III. FINANCIAL MATTERS

A. Review and consider payment of claims for the period ending September 31, 2018, totaling \$111,012.92 (claims list attached).

B. Review and accept Cash Position Statement for the period ending September 17, 2018, with CD Yield information, and unaudited Budget to Actual report for the period ending August 31, 2018 (copies attached).

IV. LEGAL MATTERS

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

B. Continued discussion regarding inclusion process and preparation for October 15, 2018 public hearing.

V. DIRECTOR'S ITEMS

A. _____

VI. COMMUNITY MATTERS

A. Discuss community outreach efforts regarding November 2018 Coordinated Election and proposed inclusion process.

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT – The next regular meeting is scheduled for October 15, 2018.