

# STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

c/o Pinnacle Consulting Group, Inc.

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## NOTICE OF SPECIAL 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: November 12, 2018 (Monday)  
TIME: 5:00 P.M.  
PLACE: Centennial Hall  
Citizens Hall/City Council Chambers  
124 10<sup>th</sup> Street  
Steamboat Springs, Colorado

### 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 (Roll Call). Present disclosures of potential conflicts of interest.  
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- C. Pledge of Allegiance.  
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### II. JOINT MEETING/WORK SESSION WITH STEAMBOAT SPRINGS CITY COUNCIL

- A. Discussion of Potential Inclusion of the City of Steamboat Springs into the Steamboat Springs Area Fire Protection District (Attachments):
  - 1. Steamboat Springs Area Fire Protection District Governance
  - 2. Steamboat Springs Fire Rescue Frequently Asked Questions
  - 3. Fire/EMS Financial Overview and Funding Offset\_\_\_\_\_

### III. OTHER BUSINESS

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

IV. ADJOURNMENT – The next regular meeting is scheduled for November 19, 2018.