

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: December 10, 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 November 12 2018 special meeting and November 19, 2018 regular meeting (copy attached).

F. Review and consider adoption of Resolution No 2018-12-01 Establishing Regular Meeting Dates for 2019 (copy attached).

II. DEPARTMENT/PERSONNEL MATTERS

A. Report of Fire Chief – November 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 November 30, 2018, totaling \$_____ (claims list attached).

B. Review and accept Cash Position Statement for the period ending November __, 2018, with CD Yield information, and Budget to Actual report for the period ending December ???, 2018 (copies attached).

C. Conduct Public Hearing regarding amended 2018 budget. Consider adoption of Resolution to Amend 2018 Budget.

D. Conduct Public Hearing regarding draft 2019 budget. Consider adoption of Resolution to Adopt 2019 Budget, Appropriate Expenditures and Set Mill Levies (attachments).

IV. LEGAL MATTERS

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

B. _____

V. DIRECTOR’S ITEMS

A. _____

VI. COMMUNITY MATTERS

A. _____

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT – The next regular meeting is scheduled for January _____, 2019.
Happy Holidays!