

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT
HELD
November 12, 2018

A special meeting of the Board of Directors of the Steamboat Springs Area Fire Protection District (referred to hereafter as "Board") was convened on Monday, the 12th day of November 2018, at 5:00 P.M., at Centennial Hall, 124 10th Street, Citizens Hall/Council Chambers, Steamboat Springs, Colorado.

ATTENDANCE

Directors in Attendance Were:

Eric Schmidt, President/Chairman
Tom Ihrig, Treasurer
Randall Hannaway, Secretary

Directors Not in Attendance Were:

Karl Gills, Vice-President

Also in Attendance Were:

Mel Stewart, Fire Chief; City of Steamboat Springs Fire Department
Gary Suiter, City Manager; City of Steamboat Springs
Jason Lacy, Council President, Lisel Petis, Kathi Meyer, Robin Crossan, Heather Sloop, Sonja Macys, and Scott Ford: City of Steamboat Springs City Council ("City Council") Members
Dan Foote, Esq.; City of Steamboat Springs Attorney
Kim Weber, Finance Director; City of Steamboat Springs

There were multiple members of the community in attendance.

The joint meeting of the District Board and City Council was called to order at 5:00 P.M.

A quorum of the Board was present, with three of four Board members in attendance. There is one vacancy on the Board.

ADMINISTRATIVE MATTERS

Agenda: A proposed agenda was distributed for review and was approved as presented.

JOINT
MEETING/WORK
SESSION WITH
CITY OF
STEAMBOAT
SPRINGS CITY
COUNCIL

Discussion of Potential Inclusion of all Real Property within the City of Steamboat Springs into the Steamboat Springs Area Fire Protection District: Steamboat Springs City Council President Jason Lacy opened the discussion explaining that the goal of this evening's joint work session is to explore various options to address the fire and emergency service needs of the community and to work towards consensus on a ballot measure in the spring or fall of 2019 that will have widespread community support.

Steamboat Springs Area Fire Protection District Governance: Mr. Foote reviewed a summary of the Steamboat Springs Area Fire Protection District governance structure.

Steamboat Springs Fire Rescue Frequently Asked Questions: Chief Stewart reviewed a summary of frequently asked questions surrounding the services currently provided and the challenges in providing services in the future.

Fire/EMS Financial Overview and Funding Offset: Ms. Weber reviewed a financial overview and forecast of funding needs for the continued provision of fire and emergency services to the community.

Members of the public provided comment both in support of and in opposition to the proposed inclusion of City property into the District.

Members of City Council and the Board of Directors of the District discussed next steps in the process of the potential inclusion of City property into the District.

OTHER BUSINESS

There was no other business brought before the Board for consideration.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:52 P.M.

Respectfully submitted,

By: _____
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE
NOVEMBER 12, 2018 SPECIAL MEETING OF THE STEAMBOAT
SPRINGS AREA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS,
BY THE DIRECTORS SIGNING BELOW:

Eric Schmidt

Tom Ihrig

Randall Hannaway

Karl Gills