

PUBLIC NOTICE OF REGULAR MEETING
STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

PUBLIC NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Steamboat Springs Area Fire Protection District, Routt County, Colorado, shall be held on Monday, January 21, 2019, at 5:00 P.M., at Centennial Hall, 124 10th Street, Citizens Hall/Council Chambers, Steamboat Springs, Colorado. At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

<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

AGENDA

- 1) Administrative Matters
 - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
 - b) Declaration of Quorum
 - c) Conflict Disclosures
 - d) Public Comment
 - e) Approval of Minutes
 - f) Board of Directors' Vacancy
 - g) District Management Report
- 2) Department/Personnel Matters
 - a) Report of Fire Chief
 - b) Central Fire Station Feasibility Study
 - c) Operations Analysis
- 3) Financial Matters
 - a) December Payables
 - b) January Payables
 - c) Cash Position and Financial Statements
- 4) Legal Matters
 - a) Attorney's Report
- 5) Director's Items
 - a) Citizen's Advisory Working Group
 - b) Letter to the Editor
- 6) Community Matters
- 7) Other Business
- 8) Adjournment

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

STEAMBOAT SPRINGS AREA FIRE PROTECTION
DISTRICT

By: /s/ Kammy K. Tinney