

STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

c/o Pinnacle Consulting Group, Inc.

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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: January 21, 2019 (Monday)

TIME: 5:00 P.M.

PLACE: Centennial Hall

124 10th Street

Citizens Hall/Council Chambers

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 October 29, 2018 special meeting and December 10, 2018 regular meeting (copies attached).

F. Discuss Board of Directors' vacancy. Consider appointment of interested candidate(s) to fill vacancy.

- G. Review and discuss District Management Report (copy attached).
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II. DEPARTMENT/PERSONNEL MATTERS

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

- 1. Activity Report
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- 2. Incident Response Summary
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- 3. Fire Prevention
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- B. Update regarding Central Fire Station Site Feasibility Study (attachment).
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- C. Update regarding results of operations analysis.
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III. FINANCIAL MATTERS

- A. Review and consider ratification of claims for the period ending December 31, 2018, totaling \$557,518.21 (claims list attached).
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- B. Review and consider payment of claims for the period ending January 21, 2019, totaling \$111,041.99 (claims list attached).
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- C. Review and accept Cash Position Statement for the period ending January 21, 2019, with CD Yield information, and Budget to Actual report for the period ending December 31, 2018 (copies attached).
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IV. LEGAL MATTERS

- A. Review and discuss Attorneys' Report (copy attached).
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V. DIRECTOR'S ITEMS

- A. Report from District Representative(s) regarding Citizens Advisory Working Group.
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- B. Status of preparation of letter to the editor of the Steamboat Pilot.
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VI. COMMUNITY MATTERS

- A. _____

VII. OTHER BUSINESS

- A. _____

VIII. ADJOURNMENT – The next regular meeting is scheduled for February 18, 2019.