

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: February 18, 2019 (Monday)

TIME: 5:00 P.M.

PLACE: Centennial Hall
124 10th Street
Citizens Hall/Council Chambers
Steamboat Springs, Colorado

Conference Call-In Number: 970-871-7098

Meeting Number: 212

Access Pin: 4255

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 January 21, 2019 regular meeting (copy attached).

- F. Review and discuss letter of interest to fill Board vacancy from Adonna Allen (copy attached). Consider appointment of interested candidate(s) to fill vacancy and, if appropriate, administer oath of office (attachment).
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- G. Review and discuss District Management Report (copy attached).
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- H. Review and discuss proposals for Website Hosting/Design services (copies attached).

1. InSite Media
 2. h4 agency
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II. DEPARTMENT/PERSONNEL MATTERS

- A. Report of Fire Chief – January 2019 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.
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- C. Update regarding results of operations analysis.
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III. FINANCIAL MATTERS

- A. Review and consider payment of claims for the period ending February 18, 2019, totaling \$32,240.97 (claims list attached).
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- B. Review and accept Cash Position Statement for the period ending February 18, 2019, with CD Yield information, and unaudited Financial Statements 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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- B. 2019 Legislative Update (attachment).
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V. DIRECTOR'S ITEMS

- A. Report from District Representative(s) regarding Citizens Advisory Working Group.
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VI. COMMUNITY MATTERS

- A. _____

VII. OTHER BUSINESS

- A. Discussion Regarding June 2019 Regular Meeting Date.
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- B. _____

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