

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT
HELD
August 1, 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 Wednesday, the 1st day of August, 2018, at 5:00 P.M., at Centennial Hall, 124 10th Street, Rooms 113/114, Steamboat Springs, Colorado.

ATTENDANCE

Directors in Attendance Were:

Eric Schmidt, President/Chairman (via teleconference)
Karl Gills, Vice-President (via teleconference)
Tom Ihrig, Treasurer
Randall Hannaway, Secretary

Also in Attendance Were:

Mel Stewart, Fire Chief and Chuck Cerasoli, Deputy Chief;
City of Steamboat Springs Fire Department
Kammy Tinney, and Chelsey Green; Pinnacle Consulting
Group, Inc. (via teleconference)
Dino Ross, Esq., and Matt Court, Esq.; Ireland,
Stapleton, Pryor & Pascoe, P.C. (via teleconference)
Joe Oakland, President; Steamboat Springs Professional
Fire Fighters, International Association of Fire Fighters
Local 44772

Chairman Schmidt called the meeting to order at 5:00 P.M.

Chairman Schmidt declared that a quorum of the Board was present, with four of four Board members in attendance. There is one vacancy on the Board.

ADMINISTRATIVE MATTERS

Agenda: A proposed agenda was distributed for the Board's review and approval. Following review and discussion, the agenda was approved, as presented.

Disclosure of Potential Conflicts of Interest: Chairman Schmidt inquired whether there were any conflicts to disclose by Board members present, which have not already been adequately disclosed. There were no such conflicts to disclose.

Public Comment:—Mr. Oakland inquired about how Board meetings are communicated to the public and requested that meeting notices are posted on the District's website.

Chief Stewart reported that he provided comment to the letter to residents drafted by legal counsel and George K. Baum. Chief Stewart noted that the Rotary Club has requested that a representative of the District provide additional information regarding the November election, should the District choose to place a question on the ballot.

Chief Stewart, Director Gills, and Director Hannaway provided a summary of the Fire Committee's discussion at its July 19th meeting. The committee is scheduled to meet again on August 2nd.

Chief Stewart, Deputy Chief Cerasoli, and Mr. Oakland left the meeting at this time.

LEGAL MATTERS

Executive Session: Pursuant to § 24-6-402(4)(b) and (e) of the Colorado Revised Statutes, Director Hannaway moved that this special public meeting of the Board of the Steamboat Springs Area Fire Protection District adjourn and, upon an affirmative vote of at least two-thirds of the quorum present, that the Board reconvene in Executive Session to receive legal advice, determine positions relative to negotiations, develop strategy for negotiations, and instruct negotiators regarding draft pre-inclusion agreement with the City of Steamboat Springs. Director Ihrig seconded the motion. The vote carried unanimously. Ms. Tinney was invited to attend the Executive Session.

Attorney Ross certified for the record that, pursuant to § 24-6-402(4)(b) of the Colorado Revised Statutes, all of the executive session discussion will constitute an attorney-client privileged communication and will not be recorded.

The Board went into Executive Session at 5:25 P.M.

The Board did not engage in substantial discussion of any matter not enumerated in § 24-6-402(4)(b), C.R.S. The Board did not adopt any proposed policy, position,

resolution, rule, regulation, or formal action. The Executive Session was adjourned at 6:46 p.m. on a motion by Director Gills, seconded by Director Ihrig and passed by the affirmative vote of all members.

The Board reconvened in regular session at 6:46 P.M.

Ms. Tinney reviewed with the Board the timeline for preparation and distribution of the notice of public hearing prior to the anticipated October 15th regular meeting. Following discussion, upon motion duly made by Director Hannaway, seconded by Director Ihrig and, upon vote, unanimously carried, the Board authorized legal counsel and Pinnacle Consulting Group, Inc. to proceed with preparation for distribution of the notice of public hearing.

DIRECTOR'S
ITEMS

There were no Director's Items brought before the Board for consideration.

COMMUNITY
MATTERS

There were no Community Matters brought before the Board for consideration.

OTHER BUSINESS

There was no Other Business brought before the Board for consideration.

ADJOURNMENT


There being no further business to come before the Board, upon motion duly made by Director Ihrig, seconded by Director Hannaway and, upon vote, unanimously carried, the meeting was adjourned at 6:58 P.M.

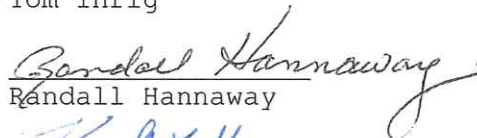
Respectfully submitted,

By: 
Secretary for the Meeting

THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE AUGUST 1, 2018 SPECIAL MEETING OF THE STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, BY THE DIRECTORS SIGNING BELOW:


Eric Schmidt


Tom Ihrig

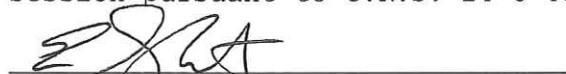

Randall Hannaway


Karl Gills

I hereby attest that the information communicated during the Executive Session, which was not recorded, constituted privileged attorney-client communications.


Dino Ross, Esq.

I hereby attest that the Executive Session was confined to the topics authorized for discussion in Executive Session pursuant to C.R.S. 24-6-402(4)(b).


Eric Schmidt, President