

# 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
Adonna Allen	Director/Asst. Secretary	5/2022*

DATE: May 20, 2019 (Monday)  
TIME: 5:00 P.M.  
PLACE: Centennial Hall  
124 10<sup>th</sup> 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.

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B. Declaration of Quorum.

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C. Present disclosures of potential conflicts of interest.

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D. Public Comment.

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E. Review and approve Minutes of the April 15, 2019 regular meeting (copy attached).

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

- A. Report of Fire Chief – May 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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III. FINANCIAL MATTERS

- A. Review and consider payment of claims for the period ending May 20, 2019, totaling \$278,082.41 (claims list attached).
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- B. Review and accept Cash Position Statement for the period ending May 15, 2019, with CD Yield information, and unaudited Financial Statements for the period ending March 31, 2019 (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 (attachments).
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VI. COMMUNITY MATTERS

A. \_\_\_\_\_

VII. OTHER BUSINESS

A. \_\_\_\_\_

VIII. ADJOURNMENT – *The next special meeting is tentatively scheduled for June 3, 2019.*