

STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

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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: August 19, 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 July 15, 2019 regular meeting and July 19, 2019 special meeting (copies attached).

F. Review and discuss District Management Report (copy attached).

II. DEPARTMENT/PERSONNEL MATTERS

A. Report of Fire Chief – July 2019 Activity (attachments).

1. Activity Report

2. Incident Response Summary

3. Fire Prevention

B. Update regarding Central Fire Station site selection and revised Strategic Plan.

III. FINANCIAL MATTERS

A. Review and consider payment of claims for the period ending August 19, 2019, totaling \$79,675.39 (claims lists attached).

B. Review and accept Cash Position Statement for the period ending August 19, 2019, with CD Yield information, and unaudited Financial Statements for the period ending June 30, 2019 (copies attached).

IV. LEGAL MATTERS

A. Review and discuss Attorneys' Report (copy attached).

V. DIRECTOR'S ITEMS

A. Status of discussions regarding City-District Oversight Committee.

VI. COMMUNITY MATTERS

A. _____

VII. OTHER BUSINESS

A. _____

VIII. ADJOURNMENT – The next regular meeting is scheduled for September 16, 2019.