

STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

c/o Pinnacle Consulting Group, Inc.

550 W. Eisenhower Blvd.

Loveland, CO 80537

Phone: 970-669-3611

FAX: 970-669-3612

Email: KammyT@PinnacleConsultingGroupInc.com

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: September 16, 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 August 19, 2019 regular meeting (copies attached).

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

II. DEPARTMENT/PERSONNEL MATTERS

A. Report of Fire Chief – August 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.

C. Discussion regarding rural water tanks.

III. FINANCIAL MATTERS

A. Review and consider payment of claims for the period ending September 16, 2019, totaling \$118,842.28 (claims lists attached).

B. Review and accept Cash Position Statement for the period ending September 16, 2019, with CD Yield information, and Budget to Actual report for the period ending August 31, 2019 (copies attached).

C. Discuss 2020 Budget Process.

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 October 21, 2019.