

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	5/2022
Karl Gills	Vice President	5/2022
Tom Ihrig	Treasurer	5/2022
Randall Hannaway	Secretary	5/2023
Adonna Allen	Director/Asst. Secretary	5/2023

DATE: November 16, 2020 (Monday)

TIME: 5:00 P.M.

PLACE: **Via Videoconference Only**

<https://pinnacleconsultinggroupinc.my.webex.com/pinnacleconsultinggroupinc.my/j.php?MTID=mfb0d2295dcf2181bb010789253e13ad>

Meeting Number: 126 530 5462 **Password:** SSAFPD112020 (77237311 from phones and video systems)

Audio Number: 1-408-418-9388 **Access Code:** 126 530 5462

(Alternate Call-In Number: 1-800-309-2350; Passcode: 717-0189#)

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. Review and approve Minutes of the October 19, 2020 regular meeting (copy attached).

E. District Management Report (copy attached).

- F. Public Comment.
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II. DEPARTMENT/PERSONNEL MATTERS

- A. Report of Fire Chief – October 2020 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. Discuss status of funding proposals for Central Fire Station.
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- C. Other Matters.
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III. FINANCIAL MATTERS

- A. Review and consider payment of claims for the period ending November 16, 2020, totaling \$6,381.75 (claims list attached).
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- B. Review and accept Cash Position Statement for the period ending November 16, 2020, with CD Yield information, and unaudited Financial Statements for the period ending September 30, 2020 (copies attached).
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- C. Conduct Public Hearing regarding draft 2021 Budget (copy attached w/financial statements). Consider adoption of Resolution to Adopt 2021 Budget, Appropriate Expenditures, and Set Mill Levies (copy attached).
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IV. LEGAL MATTERS

- A. Review and discuss Attorneys' Report (attachments).
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V. DIRECTOR'S ITEMS

- A. Status report regarding City-District Oversight Committee meeting.
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VI. COMMUNITY MATTERS

- A. _____

VII. OTHER BUSINESS

- A. Discuss cancellation of the December 14th regular meeting of the Board of Directors.
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VIII. ADJOURNMENT – The next regular meeting is scheduled for December 14, 2020.