

**PUBLIC NOTICE OF REGULAR MEETING**  
**STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT**

PUBLIC NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Directors of the Steamboat Springs Area Fire Protection District, Routt County, Colorado, shall be held on Monday, October 17, 2022 at 5:00 P.M., at Centennial Hall – Carver Room, 124 10<sup>th</sup> St., Steamboat Springs, Colorado. Attendance is also available via video conference: Via MS TEAMS or Teleconference: [Click here to join the meeting](#) (Please press the control key and click to access hyperlink) [+1 720-617-7565 Phone Conference ID: 651 098 870#](#) (If joining the meeting via phone).

At such meeting, the Board shall conduct the regular business of the District and any other business which may come before the Board. All meetings are open to the public. The Board reserves the right to adjourn to an executive session to discuss items allowed under C.R.S. 24-6-402(4).

| <u>Board of Directors:</u> | <u>Office:</u>           | <u>Term Expires:</u> |
|----------------------------|--------------------------|----------------------|
| Karl Gills                 | President                | 5/2025               |
| Randall Hannaway           | Vice President           | 5/2025               |
| Tom Ihrig                  | Treasurer                | 5/2025               |
| Adonna Allen               | Secretary                | 5/2023               |
| Jason Miller               | Director/Asst. Secretary | 5/2023               |

**AGENDA**

- 1) Administrative Matters
  - a) Call to Order/Approve Agenda/Confirm Location and Notice of Meeting
  - b) Declaration of Quorum
  - c) Conflict Disclosures
  - d) Approval of Minutes
  - e) District Management Report
  - f) Communication Plan Update
  - g) Public Comment
- 2) Department/Personnel Matters
  - a) Report of Fire Chief
  - b) Central Fire Station
- 3) Financial Matters
  - a) Ratify and Approve Payables
  - b) Cash Position and Budget to Actual
  - c) 2023 Draft Budget
- 4) Director's Items
  - a) President's Comments
  - b) Oversight Committee
  - c) Ambulance Barn
- 5) Community Matters
- 6) Other Business
- 7) Legal Matters
  - a) Attorney's Report
  - b) Executive Session
- 8) Adjournment

Should an individual require accommodation in order to participate at the meeting, the District requests that the individual contact the District's office in advance of the public meeting to provide notice of the requested accommodation.

STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT  
By:     /s/ Kieyesia Conaway