

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, April 17, 2023, at 5:00 P.M., at Alpine Bank, 1901 Pine Grove Road, Suite 101, Steamboat Springs, Colorado. Attendance is also available via video conference: Via WebEx or Teleconference:

[Click here to join the meeting](#) (Please press the control key and click to access hyperlink)

Phone Number: 1-877-668-4490

Meeting Number 2559 033 9742 Meeting Password: tZ76Pq7nPe (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	5/2023
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) Status report on communication activities by Sean Walsh Consulting.
 - g) Public Comment.
- 2) Department/Personnel Matters
 - a) Report of Fire Chief.
 - b) Central Fire Station.
 - c) Overhead Allocation for District.
 - d) Brown Ranch Annexation.
 - e) IGA- Provision of Wildfire Protection Service and Reimbursements of Costs.
- 3) Financial Matters
 - a) March Payables.
- 4) Director's Items
 - a) President's Comments.
 - b) Oversight Committee.
 - c) Communications Committee.
- 5) Community Matters
- 6) Other Business
- 7) Legal Matters
 - a) Attorney's Report.
 - b) Central Fire Station Contractual Negotiations.
 - i. Adjourn to Executive Session pursuant to § 24-6-402(4)(e), C.R.S. to discuss Central Fire Station Contractual Negotiations.
- 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