

# 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>
Karl Gills	President	5/2025
Randall Hannaway	Vice President	5/2027
Tom Ihrig	Treasurer	5/2025
Adonna Allen	Secretary	5/2027
Jason Miller	Director/Asst. Secretary	5/2027

DATE: June 19, 2023 (Monday)  
TIME: 5:00 P.M.  
PLACE: Alpine Bank –  
1901 Pine Grove Road, Suite 101  
Steamboat Springs, CO 80487

***Note:** Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Any individuals with questions regarding this Notice of Regular Meeting and Agenda, or who require special accommodation to attend and/or participate in the meeting, please contact District Manager Kevin Mitts at [Kevinm@pcgi.com](mailto:Kevinm@pcgi.com); (970) 669-3611 x140.*

### **Via Webex or Teleconference:**

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

### **Join by Meeting Number:**

Meeting number (access code): 2559 033 9742

Meeting password: tZ76P3q7nPe

### **Join by Phone:**

1-877-668-4490 Call-in toll-free number (US/Canada)

1-408-792-6300 Call-in toll number (US/Canada)

[Global call-in numbers](#) | [Toll-free calling restrictions](#)

## **I. ADMINISTRATIVE MATTERS/MANAGER'S ITEMS**

- A. Call to Order/Additions, Deletions and Approval of 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 May 15, 2022, Regular meeting.
- E. District Management Report.

- F. Status report on communication activities by Sean Walsh Consulting.
- G. Public Comment.

**II. DEPARTMENT/PERSONNEL MATTERS**

- A. Report of Fire Chief – May 2023 Activity.
  - 1. Activity Report
  - 2. Incident Response Summary
  - 3. Fire Prevention
- B. Discuss status of Central Fire Station.
- C. Brown Ranch Annexation.

**III. FINANCIAL MATTERS**

- A. Ratify claims for the period ending May 31, 2023, totaling \$.
- B. Review and accept Cash Position Statement, including District investments, for the period ending June 19, 2023 and Budget vs. Actual Report for the period ending April 30, 2023.
- C. 2022 Audit Update.

**IV. DIRECTOR’S ITEMS**

- A. President’s Comments.
  - 1. Steamboat Springs Fire Station & City Hall Groundbreaking – Save the Date.
  - 2. Discussion of City Council Action.
- B. Status report regarding City-District Oversight Committee meeting.
- C. Communications Committee.

**V. COMMUNITY MATTERS**

**VI. OTHER BUSINESS**

- A. Search and Rescue Communications on Building Updates.

**VII. LEGAL MATTERS**

- A. Review and discuss Attorneys’ Report.
- B. Discuss Central Fire Station Contractual Negotiations.
  - 1. Adjourn to Executive Session pursuant to § 24-6-402(4)(e), C.R.S. to discuss Central Fire Station Contractual Negotiations.

**VIII. ADJOURNMENT** – The next regular meeting is scheduled for July 17, 2023.

**Informational Attachment:**

- Email from Kammy Tinney