

STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

c/o Pinnacle Consulting Group, Inc.

550 W. Eisenhower Blvd.

Loveland, CO 80537

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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: July 17, 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 Tiffany Skoglund at TiffanyS@pcgi.com (970) 669-3611 x164.*

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 26, 2023 Special Meeting and June 19, 2023, Regular Meeting.

- E. Review and Consider Approval of the 2022 Audit.
- F. District Management Report.
- G. Status report on communication activities by Sean Walsh Consulting.
- H. Public Comment.

II. DEPARTMENT/PERSONNEL MATTERS

- A. Report of Fire Chief – June 2023 Activity.
 - 1. Activity Report
 - 2. Incident Response Summary
 - 3. Fire Prevention
- B. Discuss status of Fire Station No.1.
- C. Brown Ranch Annexation.

III. FINANCIAL MATTERS

- A. Ratify claims for the period ending May 31, 2023, totaling \$462,373.03.
- B. Ratify claims for the period ending June 30, 2023, totaling \$8,216.99.
- C. Review and accept Cash Position Statement, including District investments, for the period ending July 17, 2023 and Budget vs. Actual for the period ending May 31, 2023.

IV. DIRECTOR’S ITEMS

- A. President’s Comments.
- B. Status report regarding City-District Oversight Committee meeting.
 - 1. Strategic CIP 5-year plan.
- 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 Station No. 1 Contractual Negotiations.

VIII. ADJOURNMENT – The next regular meeting is scheduled for August 21, 2023.

Informational Attachment:

- Email Chain regarding RCSAR Parking on Yampa.
- Brown Ranch Information Packet.