

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: November 20, 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 October 16, 2023 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 – October 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 October 31, 2023, totaling \$8,884.16.
- B. Review and accept Cash Position Statement, including District investments, for the period ending November 20, 2023 and Unaudited Financial Statement for the period ending September 30, 2023.
- C. Discussion of 2024 Proposed Budget.
- D. Consideration and Approval of McMahan & Associates LLC for the 2023 Audit.

IV. DIRECTOR’S ITEMS

- A. President’s Comments.
- 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.

VIII. ADJOURNMENT – The next regular meeting is scheduled for December 11, 2023.