

# STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

c/o Pinnacle Consulting Group, Inc.

550 W. Eisenhower Blvd.

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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: January 15, 2024 (Monday)

TIME: 5:00 P.M.

PLACE: **MS TEAMS & Teleconference**

[Click here to join the meeting](#)

Meeting ID: 264 761 050 69 Passcode: TEKNNh

**Or call in (audio only)**

[+1 720-721-3140](tel:+17207213140) „556850380# Phone Conference ID: 556 850 380#

***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](mailto:TiffanyS@pcgi.com) (970) 669-3611 x164.

### **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 December 11, 2023 Regular Meeting.
- E. Review and consider adoption of Resolution establishing Regular Meeting Dates and Location for 2024.
- F. District Management Report.
- G. Status report on communication activities by Sean Walsh Consulting.
- H. District Consolidation - Joella West, Steamboat Spring City Council.
- I. Public Comment.

### **II. DEPARTMENT/PERSONNEL MATTERS**

A. Report of Fire Chief – December 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 December 31, 2023, totaling \$11,620.95.

B. Review and accept Cash Position Statement, including District investments, for the period ending January 15, 2024, and Budget vs. Actual for the period ending November 30, 2023.

C. 2024 Adopted Budget.

D. Current Status of Special District Backfill and Calculations.

**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.

B. Consider and approve First Amendment to District – City IGA that memorializes the limits on the District's Financial Contributions to the Station No.1 construction.

C. Discussion and Approve Resolution Adopting the 2021 Edition of International Fire Code with Local Amendments.

**VIII. ADJOURNMENT** – The next regular meeting is scheduled for February 26, 2024.

**\*\*Informational Attachments** – Steamboat Springs Mountain Fire Station Article.