

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: February 26, 2024 (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): 2558 372 4688

Meeting password: BdTnd6rB7M7

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 January 15, 2024 Regular Meeting.
- E. District Management Report.

- F. Status report on communication activities by Sean Walsh Consulting.
- G. Search and Rescue Communications on Building Updates- Harry Sandler, President of Search and Rescue.
- H. District Consolidation - Joella West, Steamboat Spring City Council.
- I. Public Comment.

II. DEPARTMENT/PERSONNEL MATTERS

- A. Report of Fire Chief – January 2024 Activity.
 - 1. Activity Report
 - 2. Incident Response Summary
 - 3. Fire Prevention
- B. Discuss Status of Fire Station No.1.
- C. Brown Ranch Annexation.
- D. Status of Resolution of the County Commissioners IFC adopted in 2021.

III. FINANCIAL MATTERS

- A. Ratify claims for the period ending January 31, 2024, totaling \$1,403,691.07.
- B. Review and accept Cash Position Statement, including District investments, for the period ending February 26, 2024. Review and accept unaudited financial statements for the period ending December 31, 2023.

IV. DIRECTOR’S ITEMS

- A. President’s Comments.
 - 1. Response to the January newsletter.
- B. Status Report Regarding City-District Oversight Committee Meeting.
- C. Communications Committee.

V. COMMUNITY MATTERS

VI. OTHER BUSINESS

VII. LEGAL MATTERS

- A. Review and Discuss Attorneys’ Report.
- B. City’s concerns with IGA amendment regarding Boiler replacement.

VIII. ADJOURNMENT – The next regular meeting is scheduled for March 18, 2024.