

# STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

c/o Pinnacle Consulting Group, Inc.

550 W. Eisenhower Blvd.

Loveland, CO 80537

Phone: 970-669-3611

FAX: 970-669-3612

Email: [ssafpdadmin@pcgi.com](mailto:ssafpdadmin@pcgi.com)

## 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: April 15, 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](mailto: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 March 18, 2024 Regular Meeting.
- E. District Management Report.

- F. Status report on communication activities by Sean Walsh Consulting.
- G. Properties Owners being Taxed by City and District after Annexation.
- H. Public Comment.

**II. DEPARTMENT/PERSONNEL MATTERS**

- A. Report of Fire Chief – March 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. District Consolidation Update.

**III. FINANCIAL MATTERS**

- A. Ratify claims for the period ending March 31, 2024, totaling \$327,613.61.
- B. Review and accept Cash Position Statement, including District investments, for the period ending April 15, 2024 and Budget vs. Actual Report for the period ending February 29, 2024.
- C. Update on 2023 Audit.

**IV. DIRECTOR’S ITEMS**

- A. President’s Comments.
  - 1. Status of IGA amendments.
- B. Status Report Regarding City-District Oversight Committee Meeting.
  - 1. Ambulance Barn – One Additional Bay needed for SSAFPD use.
  - 2. Mountain Station Rebuild.
- C. Communications Committee.

**V. COMMUNITY MATTERS**

**VI. OTHER BUSINESS**

**VII. LEGAL MATTERS**

- A. Review and Discuss Attorneys’ Report.
- B. Update on State Backfill SB22-238 and SB23B-001.
- C. Legislative Tracker Update.

**VIII. ADJOURNMENT** – The next regular meeting is scheduled for May 21, 2024.