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

NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors:	Office:	Term Expires:
Randall Hannaway	President	5/2027
Karl Gills	Vice President	5/2025
Tom Ihrig	Treasurer	5/2025
Adonna Allen	Secretary	5/2027
Jason Miller	Director/Asst. Secretary	5/2027

DATE: June 17, 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 May 20, 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 – May 2024 Activity.
    1. Activity Report
    2. Incident Response Summary
    3. Fire Prevention
B. Discuss Status of Fire Station No.1.
C. District Consolidation Update.

III. FINANCIAL MATTERS

A. Ratify claims for the period ending May 31, 2024, totaling $10,756.65.
B. Review and accept Cash Position Statement, including District investments, for the period ending June 17, 2024 and Budget vs Actual Report for period ending April 30, 2024.

IV. DIRECTOR'S ITEMS

A. President's Comments.
    1. District By Laws
B. Status Report Regarding City-District Oversight Committee Meeting.
    1. Ambulance Barn – One Additional Bay needed for SSAFPD use.
C. Communications Committee.

V. COMMUNITY MATTERS

VI. OTHER BUSINESS

VII. LEGAL MATTERS

A. Review and Discuss Attorneys' Report.
B. Legislative Session Review and Tracker Update.

VIII. ADJOURNMENT – The next regular meeting is scheduled for July 15, 2024.