

# STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

c/o Pinnacle Consulting Group, Inc.

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Loveland, CO 80537

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## NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors:</u>	<u>Office:</u>	<u>Term Expires:</u>
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: July 15, 2024 (Monday)

TIME: 5:00 P.M.

PLACE: Centennial Hall – Carver Room, 124 10<sup>th</sup> Street Steamboat Springs, CO 80487  
and via MS Teams

***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.*

[Click here to join the meeting](#)

Meeting ID: 272 741 031 277; Passcode: 8823Ko

**Or call in (audio only)**

[+1 720-617-7565,,330369239#](tel:+17206177565330369239) Phone Conference ID: 330 369 239#

### **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 June 17, 2024 Regular Meeting.
- E. District Management Report.
- F. Status report on communication activities by Sean Walsh Consulting.
- G. Status of City Excluding Annexed Properties from the District.
- H. Public Comment.

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

- A. Report of Fire Chief – June 2024 Activity.
  1. Activity Report

2. Incident Response Summary
  3. Fire Prevention
  4. Mountain Station Rebuild.
- B. Discuss Status of Fire Station No.1.
  - C. District Consolidation Update.

**III. FINANCIAL MATTERS**

- A. Ratify claims for the period ending June 30, 2024, totaling \$ 9,798.42.
- B. Review and accept Cash Position Statement, including District investments, for the period ending July 15, 2024 and Budget Vs. Actual for the period ending May 31, 2024.
- C. Station No. 1 Expense Update.
- D. Review and Consider Approval of 2023 Audited Financial Statements.

**IV. DIRECTOR'S ITEMS**

- A. President's Comments.
  1. Status of IGA amendments
  2. District By-Laws
  3. Special District Association (SDA) Conference Tuesday, September 10, 2024 - Thursday, September 12, 2024.
- B. Status Report Regarding City-District Oversight Committee Meeting.
  1. Ambulance Barn
- C. Communications Committee.

**V. COMMUNITY MATTERS**

**VI. OTHER BUSINESS**

**VII. LEGAL MATTERS**

- A. Review and Discuss Attorneys' Report.

**VIII. ADJOURNMENT** – The next regular meeting is scheduled for August 19, 2024.