

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>
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: September 16, 2024 (Monday)

TIME: 5:00 P.M.

PLACE: Alpine Bank –
1901 Pine Grove Road, Suite 101
Steamboat Springs, CO 80487 and via Webex

***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

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 August 19, 2024 Regular Meeting.
- E. District Management Report.
- F. Discussion and Approval of Contracts for Designated Election Officer (DEO) for 2025.
- G. Status report on communication activities by Sean Walsh Consulting.
- H. Status of City Excluding Annexed Properties from the District.

I. Public Comment.

II. DEPARTMENT/PERSONNEL MATTERS

A. Report of Fire Chief – August 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 August 30, 2024, totaling \$1,689,799.68.

B. Review and accept Cash Position Statement, including District investments, for the period ending September 16, 2024 and Budget Vs. Actual Report for the period ending July 31, 2024.

C. Station No. 1 Expense Update.

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

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 October 21, 2024.