

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: November 18, 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 September 21, 2024 Regular Meeting.
- E. District Management Report.
- F. Status report on communication activities by Sean Walsh Consulting.
- G. Public Comment.

II. DEPARTMENT/PERSONNEL MATTERS

- A. Report of Fire Chief – October 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 October 31, totaling \$1,081.82.
- B. Review and accept Cash Position Statement, including District investments, for the period ending November 18, 2024 and Unaudited Financial Statement for the period ending September 30, 2024.
- C. Station No. 1 Expense Update.
- D. Public Hearing regarding the Proposed Amended 2024 Budget.
- E. Consider Adoption of Amended 2024 Budget; Consideration and Approval of Resolution to Amend Budget; and Appropriate Sums of Money.
- F. Public Hearing regarding the Proposed 2025 Budget.
- G. Consider Adoption of 2025 Budget; Consideration and Approval of Resolutions to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.
- H. Consideration and Approval of hiring McMahan & Associates LLC to perform the 2024 Audit.

IV. DIRECTOR’S ITEMS

- A. President’s Comments.
 - 1. Discussion of December 9, 2024, Regular Board Meeting.
- 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.
- B. Status of Excluding Annexed Properties from the District.

VIII. ADJOURNMENT – The next regular meeting is scheduled for December 9, 2024.