

# 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: February 24, 2025 (Monday)

TIME: 5:00 P.M.

PLACE: Steamboat Springs Fire Station No. 1  
137 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.*

### **Via MS Teams or Teleconference:**

Please click link below to join the meeting:

[Join the meeting now](#)

Meeting ID: 230 754 490 096; Passcode: DG7Xu2Bz

Telephone: [+1 720-721-3140,495676696#](tel:+17207213140495676696); ID: 495 676 696#

### **I. EXECUTIVE SESSION**

- A. Receive advice of legal counsel regarding taxation of annexed properties and District contribution to Station 1 construction pursuant to C.R.S. § 24-6-402(4)(b).
- B. Possible action on one or both of the topics of the Executive Session.

### **II. 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 January 8, 2025 Regular Meeting.
- E. District Management Report.

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- F. Discussion and update regarding District May Elections.
- G. Status report on communication activities by Sean Walsh Consulting.
- H. Public Comment.

**III. DEPARTMENT/PERSONNEL MATTERS**

- A. Report from the Fire Chief – January 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.
- D. Discussion on Utilization of Ambulance Barn Rooms for Seasonal Wildland Firefighters.

**IV. FINANCIAL MATTERS**

- A. Ratify claims for the period ending January 31, 2025 totaling \$17,311.25.
- B. Review and accept Cash Position Statement, including District investments, for the period ending February 24, 2025 and accept unaudited financial statements for period ending December 31, 2024.
- C. Fire Station No. 1 Expense Update.

**V. DIRECTOR'S ITEMS**

- A. President's Comments.
- B. Status Report Regarding City-District Oversight Committee Meeting.
- C. Communications Committee.

**VI. COMMUNITY MATTERS**

**VII. OTHER BUSINESS**

**VIII. LEGAL MATTERS**

- A. Review and Discuss Attorneys' Report.
- B. Legislative Tracker.

**IX. ADJOURNMENT – The next regular meeting is March 17, 2025.**