

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: March 17, 2025 (Monday)

TIME: 5:00 P.M.

PLACE: Steamboat Springs Fire Station No. 1
137 10th 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 (970) 669-3611 x164.*

Via MS Teams or Teleconference:

Please click link below to join the meeting:

[Join the meeting now](#)

Meeting ID: 259 108 532 540; Passcode: 4mJ2vs2g

Telephone: [+1 720-721-3140](tel:+17207213140), [419483666#](tel:419483666) ID: 419 483 666#

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 February 24, 2025 Regular Meeting.
- E. District Management Report.
- F. Discussion and update regarding District May Elections.
- G. Public Comment.

II. DEPARTMENT/PERSONNEL MATTERS

- A. Report from the Fire Chief – February Activity.
 - 1. Activity Report
 - 2. Incident Response Summary
 - 3. Fire Prevention
- B. District Consolidation Update.
- C. Update of Ambulance Barn usage.

III. FINANCIAL MATTERS

- A. Ratify claims for the period ending February 28, 2025 totaling \$1,080,775.11.
- B. Review and accept Cash Position Statement, including District investments, for the period ending March 17, 2025 and Budget Vs. Actual Report for the period ending February 28, 2025.
- C. Discuss District Financial Contribution Cap - Fire Station No. 1. Construction

IV. DIRECTOR'S ITEMS

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

V. COMMUNITY MATTERS

VI. OTHER BUSINESS

VII. LEGAL MATTERS

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

VIII. ADJOURNMENT – The next regular meeting is April 21, 2025.