

STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

c/o Pinnacle Consulting Group, Inc.

550 W. Eisenhower Blvd.

Loveland, CO 80537

Phone: 970-669-3611

FAX: 970-669-3612

Email: ssafpdadmin@pcgi.com

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: April 21, 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 the 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), [4194836666](tel:4194836666)# 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 March 17, 2025, Regular Meeting.
- E. District Management Report.
- F. Public Comment.

Steamboat Springs Area Fire Protection District
April 21, 2025, Notice and Agenda

II. DEPARTMENT/PERSONNEL MATTERS

- A. Report from the Fire Chief – March 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 March 31, 2025
- B. Review and accept Cash Position Statement, Including District Investments, for the Period Ending April 21, 2025, and Budget Vs. Actual Report for the Period Ending March 31, 2025.

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 May 19, 2025.