

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
Steve Sehnert	Director	5/2029
Adonna Allen	Secretary	5/2027
Jason Miller	Director/ Asst. Secretary	5/2027
Vacant	Director/	5/202

DATE: May 19, 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 April 21, 2025, Regular Meeting.
- E. Election of Officers.
- F. District Management Report.
- G. Public Comment.

Steamboat Springs Area Fire Protection District
May 19, 2025, Notice and Agenda

II. DEPARTMENT/PERSONNEL MATTERS

- A. Report from the Fire Chief – April 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 May 12, 2025.
- B. Review and accept Cash Position Statement, including District investments, for the period ending May 19, 2025 and Unaudited Financial Statements for 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. EXECUTIVE SESSION TO RECEIVE ADVICE OF LEGAL COUNSEL ON PROPERTY TAX REFUND AND LEASING AMBULANCE BARN ROOMS TO CITY FIREFIGHTERS (IF NEEDED)

IX. ADJOURNMENT – The Next Regular Meeting is June 16, 2025.