

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
Adonna Allen	Treasurer	5/2027
Jason Miller	Vice-President	5/2027
Steve Sehnert	Secretary	5/2029
James DeFrancia	Director	5/2029

DATE: July 21, 2025 (Monday)
TIME: 5:00 P.M.
PLACE: Steamboat Springs Fire Station No. 1
137 10th Street
Steamboat Springs, CO 80487
VIRTUAL: 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, 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 June 16, 2025, Regular Meeting.
- E. District Management Report.
- F. Public Comment.

II. FINANCIAL MATTERS

- A. Consider Approval of 2024 Audited Financial Statements.

III. DEPARTMENT/PERSONNEL MATTERS

- A. Report from the Fire Chief – June Activity.
 - 1. Activity Report
 - 2. Incident Response Summary
 - 3. Fire Prevention
- B. Discussion of Dry Hydrants.

IV. CONTINUED FINANCIAL MATTERS

- A. Ratify Claims for the Period ending June 30, 2025.
- B. Review and accept Cash Position Statement, Including District Investments, for the Period Ending July 15, 2025, and Budget Vs. Actual Report for the Period Ending May 31, 2025.

V. DIRECTOR’S ITEMS

- A. President’s Comments.
- B. Update on Tax Rebate.
- C. Oversight Committee report.
- D. Communications Committee.

VI. COMMUNITY MATTERS

- A. Discussion and Approval of Renewal of 4h Agency Contract for Website.

VII. OTHER BUSINESS

VIII. LEGAL MATTERS

- A. Update on Ambulance Barn Contract with Search and Rescue
- B. Review and Discuss Attorneys’ Report.
- C. Legislative Tracker.

IX. ADJOURNMENT – The Next Regular Meeting is August 18, 2025.