

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

DATE: August 18, 2025 (Monday)  
TIME: 5:00 P.M.  
PLACE: Steamboat Springs Fire Station No. 1  
137 10<sup>th</sup> 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](mailto: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 July 21, 2025, Regular Meeting.
- E. District Management Report.
- F. Public Comment.

Steamboat Springs Area Fire Protection District  
August 18, 2025, Notice and Agenda

**II. DEPARTMENT/PERSONNEL MATTERS**

- A. Report from the Fire Chief – July Activity.
- B. Activity Report
- C. Incident Response Summary
- D. Fire Prevention
- E. Discussion of Dry Hydrants.

**III. FINANCIAL MATTERS**

- A. Ratify Claims for the Period ending July 31, 2025.
- B. Review and accept Cash Position Statement, Including District Investments, for the Period Ending August 13, 2025, and Unaudited Financial Statement for period ending June 30, 2025.

**IV. DIRECTOR'S ITEMS**

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

**V. COMMUNITY MATTERS**

**VI. OTHER BUSINESS**

- A. Discussion and Ratification of AccessiBe Renewal for District Website.

**VII. LEGAL MATTERS**

- A. Update to Ambulance Barn Contract with Search and Rescue.
- B. Discussion and Approval of Wavier Release and Assumption of Risk – Temporary Accommodations for Usage of Ambulance Barn.
- C. Review and Discuss Attorneys' Report.
- D. Legislative Tracker.

**VIII. ADJOURNMENT.** – The Next Regular Meeting is September 16, 2025.