

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
Stephen Sehnert	Secretary	5/2029
James DeFrancia	Director	5/2029

DATE: November 17, 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: *This 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 October 20, 2025, Regular Meeting.
- E. District Management Report.
- F. Public Comment.

Steamboat Springs Area Fire Protection District
November 17, 2025, Notice and Agenda

II. DEPARTMENT/PERSONNEL MATTERS

- A. Report from the Fire Chief – October Activity.
- B. Activity Report.
- C. Incident Response Summary.
- D. Fire Prevention.

III. FINANCIAL MATTERS

- A. Ratify Claims for the Period ending October 31, 2025.
- B. Review and accept Cash Position Statement, Including District Investments, for the Period Ending November 17, 2025, and Unaudited Financial Statement for period ending September 30, 2025.
- C. Public Hearing regarding the Proposed 2026 Budgets.
- D. Consider Adoption of 2026 Budgets; Consideration and Approval of Resolutions to Adopt Budgets; Certify Mill Levies and Appropriate Sums of Money.
- E. Consideration and Approval of hiring McMahan & Associates, LLC., to perform the 2025 Audit.

IV. DIRECTOR'S ITEMS

- A. President's Comments.
- B. Oversight Committee Report.
- C. Communications Committee.

V. COMMUNITY MATTERS

VI. OTHER BUSINESS

- A. Discussion of Cancellation of December meeting.

VII. LEGAL MATTERS

- A. Review and Discuss Attorneys' Report.

VIII. ADJOURNMENT

The Next Regular Meeting is scheduled for December 15, 2025