

# 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: February 23, 2026 (Monday)  
TIME: 5:00 P.M.  
PLACE: Steamboat Springs Fire Station No. 1  
1015 Oak St.  
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](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: 264 653 148 627 9; Passcode: St3pz92s

+1 720-721-3140,,916062691#; Phone conference ID: 916 062 691#

### **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 January 19, 2026, Regular Meeting. **(Enclosure)**
- E. District Management Report. **(Enclosure)**
- F. Discussion of Tax Refund to Owners of Properties Annexed to the City.
- G. Discussion and Approval of PCGI Addendum for Tax Refund Project.  
**(To be distributed under a separate cover)**
- H. Public Comment.

**II. DEPARTMENT/PERSONNEL MATTERS**

- A. Report from the Fire Chief – January Activity. **(Enclosure)**
- B. Activity Report.
- C. Incident Response Summary.
- D. Fire Prevention.
- E. Discuss and possibly adopt a Wildfire Resiliency Code and authorize entering into a Cooperative Agreement with the County. **(Enclosure)**

**III. FINANCIAL MATTERS**

- A. Ratify Claims for the Period ending January 31, 2026. **(Enclosure)**
- B. Review and accept Cash Position Statement, Including District Investments, for the Period Ending February 23, 2026. **(Enclosure)**
- C. Review and accept unaudited financial statement ending December 31, 2025. **(Enclosure)**

**IV. DIRECTOR'S ITEMS**

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

**V. COMMUNITY MATTERS**

**VI. OTHER BUSINESS**

**VII. LEGAL MATTERS**

- A. Discuss Attorneys' Report. **(Enclosure)**
- B. Legislative Update. **(Enclosure)**

**VIII. ADJOURNMENT**

\*\*\*The Next Regular Meeting is scheduled for March 16, 2026\*\*\*