

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

DATE: June 15, 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 (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 May 18, 2026, Regular Meeting.
- E. District Management Report.
- F. Public Comment.

II. DEPARTMENT/PERSONNEL MATTERS

- A. Report from the Fire Chief – May Activity.

1. Activity Report.
2. Incident Response Summary.
3. Fire Prevention.

III. FINANCIAL MATTERS

- A. Ratify Claims for the Period ending May 31, 2026.
- B. Review and accept Cash Position Statement, including District investments, for the period ending June 15, 2026.
- C. Budget vs. Actual ending through April 30, 2026.

IV. DIRECTOR'S ITEMS

- A. President's Comments.
- B. Oversight Committee Report.
 1. District Consolidation Update.
- C. Communications Committee.

V. COMMUNITY MATTERS

VI. OTHER BUSINESS

- A. Director's Items.

VII. LEGAL MATTERS

- A. Discuss Attorneys' Report.
- B. Legislative Update.
 1. Updates regarding SB26-184.

VIII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for July 20, 2026*****