

STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

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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 Schnert	Secretary	5/2029
James DeFrancia	Director	5/2029

DATE: July 20, 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 June 15, 2026, Regular Meeting, July 1, 2026, Special Meeting.
- E. District Management Report.
- F. Consider Approval of Contract with Neon Pig Creative Website Services.
- G. Public Comment.

II. FINANCIAL MATTERS

- A. Consider Approval of audited 2025 Financial Statements.

III. DEPARTMENT MATTERS

- A. Report from the Fire Chief – June Activity.
 - 1. Activity Report.
 - 2. Incident Response Summary.
 - 3. Fire Prevention.

IV. FINANCIAL MATTERS (CONTINUED)

- A. Ratify Claims for the Period ending June 30, 2026.
- B. Review and accept Cash Position Statement, including District investments, for the period ending July 20, 2026.
- C. Budget vs. Actual ending through May 31, 2026.

V. DIRECTOR'S ITEMS

- A. President's Comments.
- B. Oversight Committee Report.
 - 1. District Consolidation/Proposed Inclusion Update.
 - 2. Discussion and Consideration of Fire Inclusion RFP.
 - 3. Draft Intergovernmental Agreement for Cost-Sharing.
- C. Communications Committee.

VI. COMMUNITY MATTERS

VII. OTHER BUSINESS

- A. Director's Items.

VIII. LEGAL MATTERS

- A. Discuss Attorneys' Report.
- B. Legal Advisement – 2026 Legislative Session.

IX. EXECUTIVE SESSION

- A. Receive advice of legal counsel regarding potential transfer of emergency services and associated inclusion action. C.R.S. §24-6-402(4)(b).

X. FURTHER POTENTIAL ACTION

- A. Possible action related to matters discussed during Executive Session.

XI. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for August 17, 2026*****