STEAMBOAT SPRINGS AREA FIRE PROTECTION DISTRICT

c/o Pinnacle Consulting Group, Inc.
550 W. Eisenhower Blvd.
Loveland, CO 80537
Phone: 970-669-3611
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NOTICE OF REGULAR MEETING AND AGENDA

Board of Directors	Office	Term Expires
Randall Hannaway	President	5/2027
Jason Miller	Vice-President	5/2027
Adonna Allen	Treasurer	5/2027
Stephen Sehnert	Secretary	5/2029
James DeFrancia	Director	5/2029

DATE:	August 17, 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 July 20, 2026, Regular Meeting.
E. District Management Report.
F. Consider Approval of Contract with Neon Pig Creative Website Services.
G. Public Comment.

II. DEPARTMENT MATTERS

A. Report from the Fire Chief – July Activity.

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

III. FINANCIAL MATTERS

A. Ratify Claims for the Period ending July 31, 2026.
B. Review and accept Cash Position Statement, including District investments, for the period ending August 17, 2026, and Unaudited Financial Statements for period ending June 30, 2026.

IV. COMMUNITY MATTERS

V. DIRECTOR'S ITEMS

A. President's Comments.
B. Communications Committee Report.
C. Oversight Committee Report.
   1. Proposed Consolidation/Inclusion Update.
D. Other Director Matters.

VI. LEGAL MATTERS

A. Discuss Attorneys' Report.

VII. EXECUTIVE SESSION

A. Receive advice of legal counsel on potential transfer of emergency services to the District and related inclusion action. C.R.S. §24-6-402(4)(b)

VIII. POSSIBLE ACTION ITEMS

A. Amendment to Intergovernmental Agreement for Cost-Sharing.
B. Approval of Contract with Raftelis Financial Consulting, Inc.

IX. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for September 21, 2026*****