

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
Jason Miller	Vice-President	5/2027
Adonna Allen	Treasurer	5/2027
Stephen Schnert	Secretary	5/2029
James DeFrancia	Director	5/2029

DATE: September 21, 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 August 17, 2026 Regular Meeting.
- E. District Management Report.
- F. Discussion and Potential Selection of Vendor to Provide Designated Election Officer (DEO) Services for May 2027 District Election.
- G. Public Comment.

II. DEPARTMENT MATTERS

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

III. FINANCIAL MATTERS

- A. Ratify Claims for the Period ending August 31, 2026.
- B. Review and accept Cash Position Statement, including District investments, for the period ending September 21, 2026.
- C. Budget vs. Actual ending through July 31, 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 regarding property tax reimbursement issues.
C.R.S. § 24-6-402(4)(b).

VIII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for October 19, 2026*****