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

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: November 16, 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 October 19, 2026, Regular Meeting.
E. District Management Report.
F. Consideration and Approval for Pinnacle Consulting Group, Inc. Tax Reimbursement Hours.
G. Public Comment.

II. DEPARTMENT MATTERS

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

III. FINANCIAL MATTERS

A. Ratify Claims for the Period ending October 31, 2026.
B. Review and accept Cash Position Statement, including District investments, for the period ending November 16, 2026, and Budget vs. Actual ending through September 30, 2026.
C. Public Hearing regarding the Proposed 2027 Budget.
   1. Presentation of the Proposed 2027 Budget.
   2. Public Comment regarding the Proposed 2027 Budget.
   3. Board Discussion regarding the 2027 Budget.
D. Consider Adoption of 2027 Budget; Consideration and Approval of Resolutions to Adopt Budget; Certify Mill Levies and Appropriate Sums of Money.

IV. RAFTELIS PRESENTATION ON CONSOLIDATION

V. DIRECTOR'S ITEMS

A. President's Comments.
B. Communications Committee Report.
C. Oversight Committee Report.
   1. Proposed Consolidation/Inclusion Update.
      a. Circuit Rider Proposal for November 2027 Election.
D. Other Director Matters.

VI. LEGAL MATTERS

A. Review and Discuss Attorneys' Report.

VII. ADJOURNMENT

*****The Next Regular Meeting is Scheduled for December 14, 2026*****