



# Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4910, Frisco, CO 80443

www.summitfire.org

**HQ-Admin Offc**  
Frisco  
0035 County Shops  
Road

**Station 1**  
Copper Mountain  
0477 Copper Rd.

**Station 2**  
Frisco  
301 8<sup>th</sup> Avenue

**Station 8**  
Dillon  
225 Lake Dillon Drive

**Station 11**  
Keystone  
22393 U.S. HWY 6

www.summitfire.org

## **PUBLIC NOTICE**

### **Meeting of the Board of Directors February 16, 2021 – 9:00 A.M. Via Telephone Conference**

*Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at 970-262-5100 of their specific need(s) as soon as possible prior to the meeting.*

**In order to protect the public health and safety, this meeting will be conducted electronically in a voice and video format using Google Meet. Meeting details are below:**

<https://meet.google.com/gss-qqqw-xmg>

**Participant dial in number: [929-999-1606](tel:929-999-1606) Pin number: [705 628 753#](tel:705-628-753#)**

## **BOARD MEETING AGENDA**

1. **CALL TO ORDER/BOARD ROLL CALL:** \_\_\_ Jim Cox \_\_\_ Jen Barchers  
\_\_\_ Lori Miller \_\_\_ Jim Lee \_\_\_ Linda St. John
2. \* **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **CONSENT AGENDA**
  - \* A. Approval of Minutes: January 19, 2021 Regular Board Meeting and January 28, 2021 Special Board Meeting
  - \* B. Approval of Warrants: January 16, 2021 – February 12, 2021
  - \* C. Financial Report for all funds – January 2021
5. **NEW BUSINESS**
  - A. New Employee Introductions-FF Sirek and Fleet Tech Wagner-HR Manager Scheer
  - B. Badge and Oath Ceremony-DC Schenking, Capt Cole and FF Sirek-HR Manager Scheer
  - \* C. Consider Resolution 2021-05 Resolution Reaffirming, Assuming, and Continuing the Declaration of a Local Disaster Emergency– Attorney Powell.
  - \* D. Consider County Health Pool Designated Representative- HR Manager Scheer
  - \* E. Approval of 2021 Salary Ranges (Updated for PR/AP Specialist) – HR Manager Scheer
  - F. Annual Compliance Report (ACR) for Accreditation – Lt.- Accreditation Mgr Laurina
  - G. 2020 HazMat Report – Division Chief Hall and DC Wilkerson
  - H. Discussion on Wildfire Specialist Pilot Program – Chief Davis
  - I. Mill Levy Discussion and Analysis Review – Chief Davis
6. **CONTINUED BUSINESS**
  - \* A. Approval of final Fire Station Lease Agreement with Copper Mountain CMD
  - \* B. Ratify approval of addition of Roth option to ICMA 457 Plan
  - C. Authority Dissolution Update – Attorney Powell
    - i. Omnibus Bill of Sale
    - ii. Sublease of Engine 1 and Truck 1
    - iii. Assignment/termination of contracts
    - iv. Recording of name change Order
7. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Finance, HR, CRO, CRD, All Chiefs)

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8. **BOARD MEMBER COMMENTS**

9. \* **EXECUTIVE SESSION** (if needed)

10. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)

11. **ADJOURNMENT**

\* **Requires Board Action**

I hereby certify that the above notice and agenda of meeting was posted at least 24-hours prior to meeting date.

*Mary Hartley,* Mary Hartley, BOD Secretary/Assistant Treasurer

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**Next Regular Meeting: March 16, 2021 @ 9:00 A.M. Meeting held via Telcon unless otherwise advised**

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