



# SUMMIT FIRE & EMS

PO Box 4910  
Frisco, CO 80443  
(970) 262-5100  
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

## **PUBLIC NOTICE**

### **Meeting of the Board of Directors Summit Fire & EMS Fire Protection District March 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/gdy-cqsa-fus>

**Participant dial in number: 740-760-1177 Pin number: [718 679 916#](tel:718679916)**

## **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: February 16, 2021 Regular Board Meeting
  - \* B. Approval of Warrants: February 13, 2021 – March 13, 2021
  - \* C. Financial Report for all funds – February 2021
5. **NEW BUSINESS**
  - A . Tischler/Bise Impact Fee Analysis Update – Chief Davis
6. **CONTINUED BUSINESS**
  - A. Mill Levy Discussion and Analysis Review – Chief Davis
  - B. Authority Dissolution Update – Attorney Powell
    - i. Sublease of Engine 1 and Truck 1
    - ii. Recording of name change Order
6. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Finance, HR, CRO, CRD, All Chiefs)
7. **BOARD MEMBER COMMENTS**
8. \* **EXECUTIVE SESSION** - C.R.S. Section 24-6-402(4)(b) to receive advice of legal counsel regarding the Fair Campaign Practices Act..
9. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
10. **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

**Next Regular Meeting: April 20, 2021 @ 9:00 A.M. Meeting held via Telcon unless otherwise advised**