



# SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4428

Dillon, CO 80435

Summitfire.org

## PUBLIC NOTICE

**Meeting of the Board of Directors**  
**0035 County Shops Road, Frisco, CO 80443**  
**March 17, 2020**  
**09:30 hours**

## BOARD MEETING AGENDA

*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) 48 hours before the meeting.*

1. **CALL TO ORDER/BOARD ROLL CALL** \_\_\_\_ Jim Cox \_\_\_\_ Dave Steele  
\_\_\_\_ Lori Miller \_\_\_\_ Ben Broughton \_\_\_\_ Jim Lee
2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **CONSENT AGENDA**
  - \* A. Approval of Minutes: Regular Board Meeting- February 18, 2020
  - \* B. Approval of Warrants: February 15, 2020 – March 13, 2020
  - \* C. Financial Report for all funds – February 2020
5. **NEW BUSINESS**
  - A. New Employee Introductions (FF Phil Flegner and CRD Inspector Justin Farmer) – HR Manager Scheer
  - B. Accreditation Topic –DC Davis and Lt Laurina
  - C. Draft 2019 Annual Report – PIO Lipsher and Chief Berino
8. **CONTINUED BUSINESS ITEMS**
  - A. Section 401 Unification by Inclusion Update – Attorney Powell and Staff
  - B. Station Signs Update –Deputy Chief Farrell
9. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Finance, HR, CRO, CRD, All Chiefs)
10. **BOARD MEMBER COMMENTS**
11. \* **EXECUTIVE SESSION** (if needed)
12. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
13. **ADJOURNMENT**

**\* Requires Board Action**

**Next Meeting: 4/21/2020 09:00 HQ Bldg, 0035 County Shops Rd., Frisco, CO 80443**

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

*Mary Hartley*  
Mary Hartley, Board Secretary