



# 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  
April 21, 2020  
09:00 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.*

**IN ORDER TO PROTECT THE PUBLIC HEALTH AND SAFETY, THIS MEETING WILL BE CONDUCTED ELECTRONICALLY. INDIVIDUALS DESIRING TO PARTICIPATE IN THE MEETING MAY DIAL THE FOLLOWING TELCON NUMBER:**

**970-262-5100 ext. 102**

### **9:00-9:30**

- 1. CALL TO ORDER/BOARD ROLL CALL** \_\_\_ Jim Cox \_\_\_ Dave Steele  
\_\_\_ Lori Miller \_\_\_ Ben Broughton \_\_\_ Jim Lee
- 2. \*EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b) and (e) to receive advice of legal counsel regarding contract negotiations. *Please note the executive session portion of the meeting is not open to the public.*

### **Beginning at 9:30**

- 3. APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
- 4. CONSENT AGENDA**
  - \* A. Approval of Minutes: Regular Board Meeting- February 18, 2020 and March 17, 2020
  - \* B. Approval of Warrants: February 15, 2020 – April 17, 2020
  - \* C. Financial Report for all funds – March, 2020
- 5. NEW BUSINESS**
  - A. Reorganization and Response to Financial Implications – DC Davis
  - B. Flight For Life-Terra 2 Request for Assistance- DC Davis
- 6. CONTINUED BUSINESS ITEMS**
  - A. Section 401 Unification by Inclusion Update – Attorney Powell and Staff
- 7. STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Finance, HR, CRO, CRD, All Chiefs)
- 8. BOARD MEMBER COMMENTS**
- 9. POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
- 10. ADJOURNMENT**
  - \* **Requires Board Action**

**Next Meeting: 5/19/2020 09:00 via TelCon until further notice**

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