



Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4428

Dillon, CO 80435

PUBLIC NOTICE

Meeting of the Board of Directors May 19, 2020 8:15 A.M.

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 in a voice and video format using ZOOM. Meeting details are below:

<https://us02web.zoom.us/j/81382122506>

Participant dial in number: (585) 491-8589

Meeting ID: 813 8212 2506 – Password: 472721497

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**
4. **CONSENT AGENDA**
 - * A. Approval of Minutes: Special Board Minutes – April 21, 2020
 - * B. Approval of Warrants April 18, 2020 – May 15, 2020
 - * C. Financial Report for All Funds – April 2020
5. **NEW BUSINESS**
 - * A. Oath of Office- Board members, Miller, Barchers and St. John - President Cox
 - * B. Election of Officers/SFE Board Appointments Discussion - Board
6. **CONTINUED BUSINESS ITEMS**
 - A. Station 12 Verizon Cell Tower Rental Agreement Renegotiation Update- DC Farrell
 - B. Station 14 – Apartment Rental Update – DC Davis
 - C. Section 401 Unification by Inclusion Update – Special Legal Counsel Powell and Staff
 - D. Town of Silverthorne Fire Station Discussion – DC Davis
7. **STAFF COMMENTS**
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

Next Meeting-Special Board Meeting:

June 2, 2020 @ 9:00 A.M.

Headquarters – via Telcon until further notice

Station 2
Frisco
301 8th Avenue
fax: (970) 262-5250

Station 8
Dillon
225 Lake Dillon Drive
fax: (970) 262-5350

Station 10
Silverthorne
401 Blue River Parkway
fax: (970) 262-5150

Station 11
Keystone
22393 U.S. Highway 6
fax: (970) 262-5450