



SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4428

Dillon, CO 80435

Summitfire.org

PUBLIC NOTICE

Meeting of the Board of Directors

August 18, 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) 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/rpd-vobp-jga>

Participant dial in number: (815) 900-9399 Pin Number: 436 956 700#

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. **CONSENT AGENDA**
 - * A. Approval of Minutes: Regular Board Meeting- July 21, 2020
 - * B. Approval of Warrants: July 18, 2020 – August 14, 2020
 - * C. Financial Report for all funds – July 2020
4. **NEW BUSINESS**
 - A. Badge and Oath Ceremony for Lt Steve Wantuck and Introduction of New Senior Accountant - Jessica Fuller – HR Manager Scheer.
 - B. Recognition and Life Saving Awards – Community Risk Officer Lipsher
 - * C. Draft 2021 Capital Budget and Update on Budget Adoption Schedule – Chief Davis and Finance Manager Hartley
 - D. New Engine Preview – Chief Davis
5. **CONTINUED BUSINESS**
 - * A. Consider Resolution 2020-05 – Updated Fee Schedule - Fire Marshal McDonald and Division Chief Woodworth
 - B. First Bi-Annual Accreditation Update Presentation – Lt Laurina, Accreditation Manager
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)(f) to receive advice from legal counsel about a personal matter.
8. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
9. **ADJOURNMENT**
 - * **Requires Board Action**

Next Meeting: September 15, 2020 at 0900

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