



Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4428

Dillon, CO 80435

PUBLIC NOTICE

Meeting of the Board of Directors

September 15, 2020 – 8:15 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) 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 Google Meet. Meeting details are below:

meet.google.com/pcm-dion-cth

Participant dial in number: (650) 590-9382 Pin number: 123 453 989#

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: Regular Board Meeting – May 19, 2020 and Special Board Meetings – June 2, 2020 and August 18, 2020
 - * B. Approval of Warrants: April 18, 2020 – September 11, 2020
 - * C. Financial Report for All Funds – August, 2020
5. **NEW BUSINESS**
 - * A. Review 2021 Draft Operations, Capital and Pension Budgets – Chief Davis and Finance Manager Hartley
6. **CONTINUED BUSINESS ITEM**
 - A. Section 401 Unification by Inclusion Update – Special Legal Counsel Powell and Staff
 - B. Discussion on Silverthorne Fire Station – Chief Davis
7. **BOARD MEMBER COMMENTS**
- 8.* **EXECUTIVE SESSION** (if needed)
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:

November 17, 2020 @ 8:15 A.M.

Meeting held via Telcon unless otherwise advised

Station 2

Frisko
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