

Minutes
Meeting of the Board of Directors
Summit Fire & EMS Authority
Tuesday September 21, 2021
Meeting Conducted via TelCon And In Person
at 0035 County Shops Road, Frisco, CO

Call to Order:

The regular meeting of the Summit Fire & EMS Authority ("SFE") Board of Directors ("Board") was called to order at 8:26 AM.

Roll Call:

Board Members present in person and via TelCon were Jen Barchers, Dave Steele, Lori Miller, Ben Broughton and Jim Lee. Staff members in attendance were Chief Travis Davis, Deputy Chiefs John Wilkerson and Brian Schenking, Division Chiefs James Woodworth, Kim McDonald, and John Hall, Battalion Chiefs Kelly Wagner and Ryan Cole, EMS Coordinator Jill Ridenhour, Human Resources Manager Matt Scheer, Accounting Supervisor Jessica Fuller, Payroll and A/P Specialist Erin Mumma, Board Secretary/Finance Manager Mary Hartley, and Legal Counsel Emily Powell.

Guests:

Bryan Webinger, District Manager of Copper Mountain Consolidated Metropolitan District
Chris Romano, Union President
Josie Reed, Ireland Stapleton Attorney

Approval of Agenda:

M/S/P Broughton and Miller to approve the agenda as amended to remove consideration of the Triad Resource Group and Target Solutions Learning Assignment and Assumption Agreements.
Vote: All in favor, none opposed.

Public Comments:

None

Consent Agenda:

The following items were presented:
Approval of Minutes: June 15, 2021 Regular Board Meeting
Approval of Warrants: June 12, 2021 – September 17, 2021
Financial Report for all funds – August 2021
After discussion and questions,

M/S/P Miller and Broughton to approve the consent agenda as presented.
Vote: All in favor, none opposed.

New Business:

Election of Board Officers:

With Jim Cox's resignation from the Board and the appointment of Ben Broughton to take his seat, the Board considered appointment of new Authority Officers. After discussion and questions,

M/S/P Broughton and Steele to appoint Jen Barchers as President, Dave Steele as Vice-President and Lori Miller as Treasurer.

Vote: All in favor, none opposed.

Continued Business:

Authority Dissolution Update:

Attorney Powell discussed the status of the project to assign the SFE contracts to Summit Fire & EMS Fire Protection District.

Consider Approval of Omnibus Assignment and Assumption Agreement with Summit Fire & EMS Fire Protection District.

M/S/P Broughton and Lee to approve the Omnibus Assignment and Assumption Agreement with Summit Fire & EMS Fire Protection District as presented.

Vote: All in favor, none opposed.

Consider Approval of Assignment and Assumption Agreements with Summit Fire & EMS Fire Protection District and:

- Locality Media/First Due Size Up
- Allied Security Group
- Town of Dillon
- Red White & Blue FPD and SFA (Fleet Services)
- Red White & Blue FPD and SFA (Administrative Support and Facility Maintenance)
- Kremmling Fire Protection District

M/S/P Broughton and Lee to approve the Assignment and Assumption Agreements listed above with Summit Fire & EMS Fire Protection District as presented.

Vote: All in favor, none opposed.

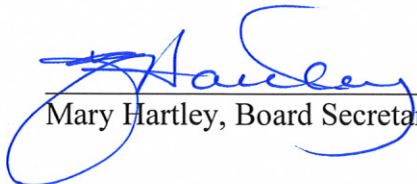
Board Comments:

None

Adjournment:

M/S/P Lee and Miller to adjourn the meeting at 8:52 AM.

Vote: All in favor, none opposed.



Mary Hartley, Board Secretary

Approved this 19th day of October 2021



President of the Board