



Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4428

Dillon, CO 80435

PUBLIC NOTICE

Meeting of the Board of Directors

November 17, 2020 – 9:00 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:

<https://meet.google.com/mmb-tkcg-dhj>

Participant dial in number: (314) 722-5992 Pin number: 461 308 489#_____

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. **PUBLIC HEARING** - Discussion of 2021 Budgets
5. **BUDGET ADOPTION RESOLUTIONS**
 - * A. Resolution 2020-05 Budget Adoption
 - * B. Resolution 2020-06 Appropriation Sums of Money
 - * C. Resolution 2020-07 Setting of MILL Levies – General Funds
6. **CONSENT AGENDA**
 - * A. Approval of Minutes: Board Minutes – October 20, 2020
 - * B. Approval of Warrants: October 16, 2020 – November 13, 2020
 - * C. Financial Report for All Funds – October, 2020
7. **NEW BUSINESS**
 - * A. Approval of Resolution 2020-08 – Changing LDFPD Name to “Summit Fire & EMS Fire Protection District”.
 - * B. Approval of the First Amendment to Joint Training Facility Agreement
 - * C. Approval of the First Amendment to Agreement Governing the Summit County Fire Protection District.
 - * D. Board to appointment of a SFA Board member from LDFPD Board – Chief Davis
8. **CONTINUED BUSINESS ITEM**
 - A. Section 401 Unification by Inclusion Update – Special Legal Counsel Powell and Staff
9. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Finance, HR, CRO, CRD, All Chiefs)
10. **BOARD MEMBER COMMENTS**
11. * **EXECUTIVE SESSION** (if needed)
12. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
13. **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: December 15, 2020 @ 9:00 A.M. Meeting held via Telcon unless otherwise advised

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