



SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4910

Frisco, CO 80443

summitfire.org

PUBLIC NOTICE

**Meeting of the Board of Directors
November 17, 2020
08:15 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/mmb-tkcg-dhj>

Participant dial in number: (314) 722-5992

Pin number: 461 308 489#

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. **PUBLIC COMMENTS** (3 minute time limit)
4. **PUBLIC HEARING** - Discussion of 2020 Budgets (General and Snake River Fleet)
5. **BUDGET ADOPTION RESOLUTIONS**
 - * A. Resolution 2020-07 Budget Adoption
6. **CONSENT AGENDA**
 - * A. Approval of Minutes: October 20, 2020
 - * B. Approval of Warrants: October 15, 2020 – November 13, 2020
 - * C. Financial Report for all funds –November 2020
7. **CONTINUED BUSINESS ITEMS**
 - A. Section 401 Unification by Inclusion Update – Attorney Powell
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 duly posted at least 24 hours prior to the meeting date.

Mary Hartley

Mary Hartley, Board Secretary

Next Meeting: December 15, 2020 – 8:00 AM