

**Minutes**  
**Meeting of the Board of Directors**  
**Summit Fire & EMS Authority**  
**Tuesday March 16, 2021**  
**Meeting Conducted via TelCon**  
**And In Person (for Board Members and Chief Staff Only)**  
**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 8:31 AM.

**Roll Call:**

Board Members present in person and via TelCon were Jim Cox, Dave Steele, Lori Miller, Ben Broughton and Jim Lee. Staff members in attendance in person and via TelCon were Chief Travis Davis, Deputy Chief Brian Schenking, Fire Marshal Kim McDonald, Senior Accountant Jessica Fuller, Payroll/AP Specialist Erin Mumma, HR Manager Matt Scheer, Community Risk Officer Steve Lipsher, Board Secretary/Finance Manager Mary Hartley, and SFE Legal Counsel Emily Powell.

**Guests:**

Josie Reid, Attorney at Law, Ireland Stapleton Pryor & Pascoe, PC  
Jen Barchers, Director of Summit Fire & EMS Fire Protection District ("SFEFPD"), f/k/a Lake Dillon Fire Protection District  
Bryan Webinger, District Manager of Copper Mountain Consolidated Metropolitan District ("CMCMD")

**Approval of Agenda:**

Upon motion duly made and seconded, the Board approved the agenda as presented.

**Public Comments:**

None

**Consent Agenda:**

The following items were presented:  
Approval of Minutes: February 16, 2021 Regular Board Meeting  
Approval of Warrants: February 13, 2021 – March 13, 2021  
Financial Report for all funds – February 2021  
After discussion and questions,

M/S/P Broughton and Lee to approve the consent agenda as presented.

Vote: All in favor, none opposed.

**Continued Business:**

**Authority Dissolution Update**– Attorney Powell discussed the pending Sublease of Engine 1 and Truck 1 from CMCMD to SFEFPD, the project to complete the Assignment/termination of SFE's contracts, and the successful recording of the Lake Dillon Fire Protection District name change Order on March 1, 2021.

**Board Comments:**

None

**Adjournment:**

M/S/P Broughton and Lee to adjourn the meeting at 8:43 AM.

Vote: All in favor, none opposed.

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Mary Hartley, Board Secretary

Approved this \_\_\_\_ day of \_\_\_\_\_ 2021

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Jim Cox, President