



SUMMIT FIRE & EMS

PO Box 4910
Frisco, CO 80443
(970) 262-5100
www.summitfire.org

HQ-Admin Offc
Frisco
0035 County Shops
Road

Station 1
Copper Mountain
0477 Copper Rd.

Station 2
Frisco
301 8th Avenue

Station 8
Dillon
225 Lake Dillon Drive

Station 11
Keystone
22393 U.S. HWY 6

PUBLIC NOTICE

**Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
April 19, 2022 – 9:00 A.M.
0035 County Shops Road, Frisco, CO 80443**

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 both live and electronically in a voice and video format using Google Meet. Meeting details are below:

<https://meet.google.com/gdy-cqsa-fus>

Participant dial in number: 740-760-1177 Pin number: 718 679 916#

BOARD MEETING AGENDA

1. **CALL TO ORDER/BOARD ROLL CALL:** ___ Lori A. Miller ___ Jen Barchers
___ Ben Broughton ___ 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 Warrants: March 12, 2022 – April 15, 2022
 - * B. Financial Report for all funds – March 2022
5. **NEW BUSINESS**
 - A. Badge/Oath pinning ceremony – HR Manager Scheer
6. **CONTINUED BUSINESS**
 - A. Election Update – DEO Hartley
 - * B. Consider Resolution 2022-07 Establishing Meet-and-Confer Procedures in Accordance with the Requirements of Section 29-5-205 of the Colorado Firefighter Safety Act.
 - * C. Update on dissolution of the 457 PTS Plan and old Retirement Health Savings Plan with Mission Square – Finance Manager Hartley and Attorney Powell
 - D. Consider Annual Report Revisions – CRO Lipsher
 - E. Update on Campfire Permit Regulations – CRO Lipsher and Attorney Powell
7. **STAFF REPORTS** (Attorney, HCTC, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
8. **BOARD MEMBER COMMENTS**
9. ***EXECUTIVE SESSION** - For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) (Fire Chief Evaluation)
10. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION**
11. **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, Board Secretary/Assistant Treasurer

Next Regular Meeting: May 17, 2022 @ 8:45 A.M.-for Pension Board Meeting