



# SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4910

Frisco, CO 80443

summitfire.org

## PUBLIC NOTICE

**Meeting of the Board of Directors  
April 20, 2021  
08:30 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/gdy-cqsa-fus>

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

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. **CONSENT AGENDA**
  - \* A. Approval of Minutes: March 16, 2021 Regular Board Meeting
  - \* B. Approval of Warrants: March 14, 2021 – April 16, 2021
  - \* C. Financial Report for all funds – March 2021
5. **CONTINUED BUSINESS ITEMS**
  - A. Authority Dissolution Update– Attorney Powell
    - i. Sublease of Engine 1 and Truck 1
6. **BOARD MEMBER COMMENTS**
7. \* **EXECUTIVE SESSION**–(If needed)
8. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
9. **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/Assistant Treasurer

**Next Meeting: May 18, 2021 – 8:30 AM - Meeting held via Telcon unless otherwise advised**