



# 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 8<sup>th</sup> 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 July 20, 2021 – 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.*

**Teleconference attendance is available at (970) 262-5100 ext 102. Individuals choosing to attend by teleconference and who would like to provide public comment must advise District Secretary Mary Hartley at [mhartley@summitfire.org](mailto:mhartley@summitfire.org) no later than 3:00 p.m. on July 19, 2021. Please include your name and the telephone number from which you will be calling.**

## **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. **CONSENT AGENDA**
  - \* A. Approval of Minutes: June 15, 2021 Regular Board Meeting
  - \* B. Approval of Warrants: June 12, 2021 – July 16, 2021
  - \* C. Financial Report for all funds – June 2021
5. **NEW BUSINESS**
  - A. Oath and Badge Pinning for New Hires and Promotions – HR Manager Scheer
  - \* B. Discuss Mill Levy Ballot Issue for November Election. Consider approval of:
    - Resolution 2021-11 Calling for Election
    - Notice to Summit County Clerk and Recorder of Intent to Participate in the Election
    - Resolution of Advocacy – 2021-12
    - Factual Summary
  - \* C. Recognition of Service – Chief Davis
  - \* D. Appoint by Motion 2022 Budget Officer – Finance Manager Hartley
  - E. Review Board Appointee Questions for August Interviews-Finance Manager Hartley
6. **CONTINUED BUSINESS**
  - \* A. Cox Resignation Discussion – Board and Staff
  - B. Authority Dissolution Update – 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** (if needed)
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, BOD Secretary/Assistant Treasurer

**Next Regular Meeting: August 17, 2021 @ 9:00 A.M.**