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
August 17, 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 no later than 3:00 p.m. on August 16, 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:** ____ 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.* **BOARD INTERVIEWS –** Consider appointment of new Board Member applicants for vacant seat.

5. **CONSENT AGENDA**
* A. Approval of Minutes: July 20, 2021 Regular Board Meeting
* B. Approval of Warrants: July 17, 2021 – August 13, 2021
* C. Financial Report for all funds – July 2021

6. **NEW BUSINESS**
* A. Draft 2022 Pension, Capital and Snake River Fleet Budgets – Chief Davis, Finance Mgr Hartley and DC Schenking
* B. Draft Strategic Planning Document – DC Schenking
C. Bi-Annual Accreditation Update – Lt/Accreditation Mgr Laurina
* D. Board appoints member to Authority Board and Wildfire Council to replace Jim Cox - Board

7. **CONTINUED BUSINESS**
A. Election - Mill Levy Ballot Issue Update – Chief Davis
B. Authority Dissolution Update – Attorney Powell

8. **STAFF REPORTS** (Attorney, HCTC, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
9. **BOARD MEMBER COMMENTS**
10.* **EXECUTIVE SESSION -** (if needed)
11. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
12. **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: September 21, 2021 @ 9:00 A.M.