



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

**Work Session of the Board of Directors
Summit Fire & EMS Fire Protection District
August 31, 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.

This meeting will be conducted both live and electronically in a voice and video format using Microsoft Teams.

Microsoft Teams meeting

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WORK SESSION MEETING AGENDA

1. **CALL TO ORDER/BOARD ROLL CALL:** ___ Lori A. Miller ___ Jen Barchers
___ Joe Ben Slivka ___ Linda St. John ___ Dan Johnson
2. ***APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **OPENING COMMENTS** – Chief Davis and Staff
4. **LEAVE BANK ACCRUAL** – Lieutenant Kaltenbach and Task Force Members
5. **STEP PAY PRESENTATION** – Lieutenant Kaltenbach and Task Force Members
6. **ADMIN/CIVILIAN STAFF SALARIES** – Chief Davis and Staff
7. **BOARD MEMBER COMMENTS**
8. **ADJOURNMENT**

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: September 20, 2022 @ 8:45 A.M. Pension Board Meeting