



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
September 21, 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.

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#

BOARD MEETING AGENDA

1. **CALL TO ORDER/BOARD ROLL CALL:** ___ Jen Barchers ___ Lori Miller
___ Jim Lee ___ Linda St. John ___ Ben Broughton
2. * **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **CONSENT AGENDA**
 - * A. Approval of Minutes: August 17, 2021 Regular Board Meeting
 - * B. Approval of Warrants: August 14, 2021 – September 17, 2021
 - * C. Financial Report for all funds – August 2021
6. **NEW BUSINESS**
 - A. Employee Introduction, Oath and Pinning – HR Manager Scheer
 - * B. Election of Board Officers - Board
 - C. Draft 2022 General Fund Budget – Chief Davis and Finance Manager Hartley
7. **CONTINUED BUSINESS**
 - A. Continued Draft 2 Capital Budget Discussion – Chief Davis and Finance Manager Hartley
 - * B. Consider Approval of Resolution 2021-13-Adoption of Strategic Plan 2022-2026- DC Schenking
 - C. Election - Mill Levy Ballot Issue Update – Chief Davis
 - D. Authority Dissolution Update – Attorney Powell
 - * E. Consider Approval of Omnibus Assignment and Assumption Agreement with Summit Fire & EMS Authority – Attorney Powell
 - * F. Consider Approval of Assignment and Assumption Agreements with Summit Fire & EMS Authority and:
 -) Triad Resource Group
 -) Locality Media/First Due Size Up
 -) Allied Security Group
 -) Target Solutions Learning
 -) Town of Dillon
 -) Red White & Blue FPD and SFA (Fleet Services)

-) Red White & Blue FPD and SFA (Administrative Support and Facility Maintenance)
-) Kremmling Fire Protection District

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, Board Secretary/Assistant Treasurer

Next Regular Meeting: October 19, 2021 @ 9:00 A.M.