



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
October 19, 2021 – 9:00 A.M. – approximately 10:30 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 both live and 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:** ___ Lori A. Miller ___ Jen Barchers
___ Ben Broughton ___ 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: September 21, 2021 Regular Board Meeting
 - * B. Approval of Warrants: September 18, 2021 – October 15, 2021
 - * C. Financial Report for all funds – September 2021
5. **CONTINUED BUSINESS**
 - A. Continued Discussion of Draft 2 of the General Fund, Pension, and Snake River Fleet Budgets, and Draft 3 of the Capital Budget – Chief Davis and Finance Manager Hartley
 - B. Election - Mill Levy Ballot Issue 6A Update – Chief Davis
 - C. Authority Dissolution Update – Attorney Powell
 - * D. Consider Approval of Assignment and Assumption Agreements with Summit Fire & EMS Authority and:
 - Locality Media/First Due Size Up
 - Target Solutions Learning
 - Colorado Regional Health Information Organization (CORHIO)
6. **STAFF REPORTS** (Attorney, HCTC, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
7. **BOARD MEMBER COMMENTS**
8. * **EXECUTIVE SESSION** - (if needed)
9. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
10. **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: November 16, 2021 @ 9:00 A.M.