



# 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  
November 16, 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 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. \* **PUBLIC HEARING** on adoption of the District Budgets for Fiscal Year 2022  
(General and Snake River Fleet)
5. **BUDGET ADOPTION RESOLUTIONS**
  - \* A. Resolution 2021-13 Budget Adoption for Fiscal Year 2022
6. **CONSENT AGENDA**
  - \* A. Approval of Minutes: October 19, 2021 Regular Board Meeting
  - \* B. Approval of Warrants: October 16, 2021 – November 12, 2021
  - \* C. Financial Report for all funds – October 2021
7. **NEW BUSINESS**
  - A. Employee Introduction, Oath and Pinning – HR Manager Scheer
  - B. Draft 2022 Board of Directors and Pension Trustees Meeting Schedule – Finance Manager Hartley
8. **CONTINUED BUSINESS**
  - A. Election – Successful Mill Levy Election – Chief Davis
  - B. Discussion on SB 293 and the impacts to special districts – Attorney Powell
9. **STAFF REPORTS** (Attorney, HCTC, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
10. **BOARD MEMBER COMMENTS**
- 11\* **EXECUTIVE SESSION** - (if needed)
12. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
13. **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: December 7, 2021 @ 9:00 A.M. – ONLY IF NEEDED**