



SUMMIT FIRE & EMS

PO Box 4910
Frisco, CO 80443
(970) 262-5100
www.summitfire.org

**HQ-Admin
Office**
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

Regular Meeting of the Board of Directors Summit Fire & EMS Fire Protection District January 21, 2025 – 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 meeting
[Click here to join the meeting](#)
Meeting ID: 239 991 126 235
Passcode: ZaNSp5

BOARD MEETING AGENDA

1. **CALL TO ORDER/BOARD ROLL CALL:** _____ Joe Ben Slivka _____ Dan Johnson
_____ John Piotti _____ Jonathan Sinclair _____ Chuck Tolton
* Any Director time constraints

2. ***APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)

3. **PUBLIC COMMENTS** (3-minute time limit)

4. **BADGE/OATH CEREMONY**

5. **CONSENT AGENDA**

- * A. Approval of Minutes: November 19, 2024, Regular Board Meeting
- * B. Approval of Warrants: November 15, 2024 – January 17, 2025
- * C. Financial Report for all funds – December 2024-Draft

6. **NEW BUSINESS**

- * A. Consider Resolution 2025-01 establishing 2025 meeting dates, times, locations, and places for posting notices- Finance Director Hartley
- * B. Consider Resolution 2025-02 - Authorizing the Fire Chief or Acting Fire Chief to Obligate the District for Expenditures of Up to One Hundred Fifty Thousand Dollars (\$150,000.00) for the Purpose of Initiating Emergency Response Measures within the District in the Event of a Disaster Emergency, Without Prior Notice to or Approval of the Board of Directors– Chief Davis
- * C. Consider Resolution 2025-03 to prepare for 2025 May Election - including authorization for election from Board, appoint the Designated Election Official, identify the director seats that are up for election, and specify the ballot questions or issues that will be presented to the voters if necessary. Statute ~ C.R.S. §§ 1-13.5-501 through -513. – Finance Director Hartley
- * D. Consider approval of the CLA Audit Statement of Work Letter for the 2024 Financial Audit – Finance Director Hartley
- * E. Discuss establishment of District impact fees and Impact Fee Notice to all Jurisdictional District Partners (Summit County, Dillon, Silverthorne, Montezuma, Keystone, and Frisco) – Attorney Powell
- * F. Consider Resolution 2025-04 Establishing a Search Committee and Fire Chief Selection Process/ Resolution – Attorney Powell

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7. OLD BUSINESS

* A. Consider approval of the AIA B133 Design Engineering/Architect Agreement – DC Schenking

8. STAFF REPORTS (Attorney, HCTC, Local 4528, Wildfire, 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

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: February 18, 2025 at 9:00 am
