



SUMMIT FIRE & EMS

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

PUBLIC NOTICE
Regular Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
October 15, 2024 – 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
Join on your computer or mobile app
[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: September 17, 2024, Regular Board Meeting and September 24, 2024, Special Work Session Meeting
 - * B. Approval of Warrants: September 14, 2024 – October 11, 2024
 - * C. Financial Report for all funds – September 2024
6. **NEW BUSINESS**
 - A. Present Draft of the 2025 Operating and Snake River Fleet Budget – Chief Davis, Finance Director Hartley, and DC Schenking
 - B. Discussion on Potential Ballot Items for 2025 – Chief Davis
 - C. CBA Executive Summary Presentation – Union Board President Romano
 - D. Consider all SFE Fees (what’s left?) – Chief Davis
 - E. Review/Decision on Scorecard for RFP-D&E – Board President Slivka
 - F. Next Steps RFP-D&E selection process – Chief Davis
7. **OLD BUSINESS**
 - * A. Update on Silverthorne Fire Station –Director Piotti
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: November 19, 2024 at 8:45 AM-Vol Pension Board Meeting

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