



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

**Regular Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
March 21, 2023 – 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:** ___ Lori A. Miller ___ Jen Barchers
___ Joe Ben Slivka ___ Linda St. John ___ Dan Johnson
 2. ***APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
 3. **UPDATE ON SILVERTHORNE FIRE STATION** – Chief Davis
 4. **PUBLIC COMMENTS** (3-minute time limit)
 5. **BADGE/OATH CEREMONY** – Acting HR Manager Mumma
 6. **CONSENT AGENDA**
 - * A. Approval of Minutes: February 21, 2023, Regular Board Meeting and March 13, 2023 Special Board Meeting.
 - * B. Approval of Warrants: February 18, 2023 – March 17, 2023
 - * C. Financial Report for all funds – February 2023.
 7. **CONTINUED BUSINESS**
 - A. May 2023 Election Update – DEO/Finance Manager Hartley
 - B. April Board Meeting Discussion – Chief Davis
 8. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
- *****Recess*****
9. ***EXECUTIVE SESSION** – *pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive advice of legal counsel regarding, and discuss matters related to negotiation of, the proposed 2023-2024 Collective Bargaining Agreement.*
 10. **CONTINUED BUSINESS**
 - A. Board discussion regarding the 2023-2024 Collective Bargaining Agreement (CBA)
 - * B. Consideration of approval of the 2023-2024 CBA
 11. **BOARD MEMBER COMMENTS**
 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: April 18, 2023 @ 9:00 A.M.