



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
May 16, 2023 – 9:00 AM
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. **PUBLIC COMMENTS** (3-minute time limit)
4. **BADGE/OATH CEREMONY** – if needed
5. **CONSENT AGENDA**
 - * A. Approval of Minutes: April 18, 2023, Regular Board Meeting
 - * B. Approval of Warrants: April 15, 2023 – May 12, 2023
 - * C. Financial Report for all funds – April 2023
6. **NEW BUSINESS**
 - * A. Consider Resolutions 2023-05 and 2023-06 for Board Service Recognition – Chief Davis
7. **CONTINUED BUSINESS**
 - A. Update on Silverthorne Fire Station – Chief Davis
 - * B. Consider approval of Hyder Construction AIA 133 Owner/Contractor Agreement
8. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
9. **OATH OF OFFICE CEREMONY**
 - * A. Give Oath of Office to new Board Members John R. Piotti and Jonathan Sinclair.
10. **BOARD MEMBER COMMENTS**
11. ***EXECUTIVE SESSION** – For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f)
(Fire Chief Evaluation)
12. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION**
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: June 20, 2023 @ 9:00 A.M.