



SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4910

Frisco, CO 80443

summitfire.org

PUBLIC NOTICE

Meeting of the Board of Directors

September 21, 2021

08:15 hours

BOARD MEETING AGENDA

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 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#

1. **CALL TO ORDER/BOARD ROLL CALL** ___ Jen Barchers ___ Dave Steele
___ Lori Miller ___ Ben Broughton ___ Jim Lee
- *2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **CONSENT AGENDA**
 - * A. Approval of Minutes: June 15, 2021 Regular Board Meeting
 - * B. Approval of Warrants: June 12, 2021 – September 17, 2021
 - * C. Financial Report for all funds – August 2021
5. **NEW BUSINESS**
 - * A. Election of Board Officers - New Board Member Jen Barchers from Summit Fire & EMS Fire Protection District to serve in resigned Jim Cox seat - Board
6. **CONTINUED BUSINESS ITEMS**
 - A. Authority Dissolution Update– Attorney Powell
 - * B. Consider Approval of Omnibus Assignment and Assumption Agreement with Summit Fire & EMS Fire Protection District
 - * C. Consider Approval of Assignment and Assumption Agreements with Summit Fire & EMS Authority and:
 -) Triad Resource Group
 -) Locality Media/First Due Size Up
 -) Allied Security Group
 -) Target Solutions Learning
 -) Town of Dillon
 -) Red White & Blue FPD and SFA (Fleet Services)
 -) Red White & Blue FPD and SFA (Administrative Support and Facility Maintenance)
 -) Kremmling Fire Protection District
7. **BOARD MEMBER COMMENTS**
8. * **EXECUTIVE SESSION**– (If needed)
9. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
10. **ADJOURNMENT**

***Requires Board Action**

Next Meeting: October 19, 2021 – 8:30 AM

I hereby certify that the above notice and agenda of meeting was duly posted at least 24 hours prior to the meeting date.

Mary Hartley, Mary Hartley, Board Secretary/Assistant Treasurer