



# SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4910

Frisco, CO 80443

summitfire.org

## PUBLIC NOTICE

### Meeting of the Board of Directors

October 19, 2021

Approximately 10:30 AM,

immediately following the meeting of the Summit Fire & EMS Fire Protection District  
**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 both live and 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: September 21, 2021 Regular Board Meeting

\* B. Approval of Warrants: September 18, 2021 – October 15, 2021

\* C. Financial Report for all funds – September 2021

#### 5. **CONTINUED BUSINESS ITEMS**

\* A. Consider Approval of Assignment and Assumption Agreements with Summit Fire & EMS Fire Protection District and:

- Locality Media/First Due Size Up
- Target Solutions Learning
- Colorado Regional Health Information Organization (CORHIO)

\* B. Consider Approval of Resolution 2021-01- Resolution Terminating the IGA Establishing the Authority and Dissolving the Authority – Attorney Powell

#### 6. **BOARD MEMBER COMMENTS**

7. \* **EXECUTIVE SESSION**– (If needed)

8. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)

#### 9. **ADJOURNMENT**

\***Requires Board Action**

**NO Future Meetings will be held**

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