



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

Meeting of the Board of Directors Summit Fire & EMS Fire Protection District April 20, 2021 – 9:00 A.M. Via Telephone Conference

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#](https://meet.google.com/gdy-cqsa-fus)

BOARD MEETING AGENDA

1. **CALL TO ORDER/BOARD ROLL CALL:** ___ Jim Cox ___ Jen Barchers
___ Lori Miller ___ Jim Lee ___ Linda St. John
2. * **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. * **EXECUTIVE SESSION-** C.R.S. Section 24-6-402(4)(b) to receive advice of legal counsel regarding the Fair Campaign Practices Act.
4. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
5. **PUBLIC COMMENTS** (3-minute time limit)
6. **CONSENT AGENDA**
 - * A. Approval of Minutes: March 16, 2021 Regular Board Meeting
 - * B. Approval of Warrants: March 14, 2021 – April 16, 2021
 - * C. Financial Report for all funds – March 2021
7. **NEW BUSINESS**
 - A. Badge Pinning Ceremony – HR Manager Scheer
 - B. Wildfire/Specialist Briefing – Chief Davis
8. **CONTINUED BUSINESS**
 - A. Mill Levy Discussion and Analysis Review – Chief Davis
 - B. Impact Fee Analysis Review – Tischler Bise Colin McAweeney and Attorney Powell
 - C. Authority Dissolution Update – Attorney Powell
 - i. Consider approval of Apparatus Sublease Agreement for Engine 1 and Truck 1
 - ii. Contract review and assignment
9. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Finance, HR, CRO, CRD, All Chiefs)
10. **BOARD MEMBER COMMENTS**
11. **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, BOD Secretary/Assistant Treasurer

Next Regular Meeting: May 18, 2021 @ 9:00 A.M. Meeting held via Telcon unless otherwise advised