SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100 P.O. Box 4428 Dillon, CO 80435 Summitfire.org

PUBLIC NOTICE

Meeting of the Board of Directors
0035 County Shops Road, Frisco, CO 80443
September 17, 2019
09:00 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) 48 hours before the meeting.

1. **CALL TO ORDER/BOARD ROLL CALL** ____ Jim Cox ___ 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: August 20, 2019
   * B. Approval of Warrants: August 17, 2019 – September 14, 2019
   * C. Financial Report for all funds –August, 2019

5. **NEW BUSINESS**
   A. EMS Licensing Discussion - Staff

6. **CONTINUED BUSINESS ITEMS**
   A. Update on the IGA for Transfer of Services Timeline – Chief Berino and Attorney Powell
   B. Section 401 Unification by Inclusion Update – Attorney Powell
   * C. 2020 Proposed Salary Ranges – HR Manager Scheer
   D. Draft 2020 Operating Budget, Capital Budget and Snake River Fleet Budget– Chief Berino and Finance Manager Hartley

7. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Finance, HR, CRO, CRD, All Chiefs)

8. **BOARD MEMBER COMMENTS**

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

11. **ADJOURNMENT**

*** Requires Board Action**

Next Meeting: 10/15/19 09:00 HQ Bldg, 0035 County Shops Rd., Frisco, CO 80443

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