



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

November 19, 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. **PUBLIC HEARING** - Discussion of 2020 Budgets (General and Snake River Fleet)
5. **BUDGET ADOPTION RESOLUTIONS**
 - * A. Resolution 2019-09 Budget Adoption
6. **CONSENT AGENDA**
 - * A. Approval of Minutes: October 15, 2019
 - * B. Approval of Warrants: October 12, 2019 – November 15, 2019
 - * C. Financial Report for all funds –October, 2019
7. **NEW BUSINESS**
 - A. 2020 Board meeting schedule – Chief Berino and Finance Manager Hartley
8. **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. EMS Licensing Discussion - Staff
9. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Finance, HR, CRO, CRD, All Chiefs)
10. **BOARD MEMBER COMMENTS**
11. * **EXECUTIVE SESSION** - For discussion of a personnel matter under C.R.S. Section 24-602(2)(f)
(Fire Chief Evaluation)
12. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
13. **ADJOURNMENT**
 - * **Requires Board Action**

Next Meeting: 1/21/20 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