



SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4428

Dillon, CO 80435

Summitfire.org

PUBLIC NOTICE

**Meeting of the Board of Directors
June 16, 2020
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.

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/qxi-gvit-est>

Participant dial in number: (414) 856-5179 Pin number: 300 039 185#

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. **CONSENT AGENDA**
 - * A. Approval of Minutes: Regular Board Meeting- May 19, 2020
 - * B. Approval of Warrants: May 16, 2020 – June 12, 2020
 - * C. Financial Report for all funds – May 2020
4. **NEW BUSINESS**
 - A. Badge and Oath Ceremony for Fire Chief Davis, Deputy Chief of Operations Wilkerson and Battalion Chief Schenking – President Cox and Staff
 - * B. Approval of the Draft 2019 SFE Audit – Tyra Litzau, Audit Director of ACM LLC
5. **CONTINUED BUSINESS ITEMS**
 - A. Section 401 Unification by Inclusion Update – Attorney Powell and Staff
 - * B. Ratify Flight for Life Contract – Chief Davis
 - C. Notification of Delay of Medical Supplies from District Attorney – Chief Davis
6. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Finance, HR, CRO, CRD, All Chiefs)
7. **BOARD MEMBER COMMENTS**
8. * **EXECUTIVE SESSION** - For discussion of personnel matters under C.R.S. Section 24-602(2)(f) (Personnel matters and Fire Chief retirement benefits)
9. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
10. **ADJOURNMENT**
 - * **Requires Board Action**

Next Meeting: 7/21/2020 09:00

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