



# SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4428

Dillon, CO 80435

Summitfire.org

## PUBLIC NOTICE

**Meeting of the Board of Directors  
September 15, 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) 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:**

[meet.google.com/pcm-dion-cth](https://meet.google.com/pcm-dion-cth)

**Participant dial in number: (650) 590-9382 Pin number: 123 453 989#**

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: Regular Board Meeting- August 18, 2020
  - \* B. Approval of Warrants: August 15, 2020 – September 11, 2020
  - \* C. Financial Report for All Funds – August 2020
5. **NEW BUSINESS**
  - A. Presentation of SDA Board Member of the Year Award – Chief Davis
  - B. Draft 2021 Operating Budget, Capital Budget and Snake River Fleet Budget– Chief Davis and Finance Manager Hartley
6. **CONTINUED BUSINESS ITEMS**
  - A. Section 401 Unification by Inclusion Update – Attorney Powell
7. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Finance, HR, CRO, CRD, All Chiefs)
8. **BOARD MEMBER COMMENTS**
9. \* **EXECUTIVE SESSION**–C.R.S. Section 24-6-402(4)(b)(f) to receive advice from legal counsel about a personnel matter.
10. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
11. **ADJOURNMENT**
  - \* **Requires Board Action**

**Next Meeting: 10/20/2020 at 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