



SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4910

Frisco, CO 80443

summitfire.org

PUBLIC NOTICE

**Meeting of the Board of Directors
October 20, 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/vpc-qrez-tcv

Participant dial in number: (419) 827-8067 Pin number: 123 342 970#

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- September 15, 2020
 - * B. Approval of Warrants: September 12, 2020 – October 15, 2020
 - * C. Financial Report for All Funds – September 2020
5. **NEW BUSINESS**
 - * A. Proposed 2021 Salary Ranges – HR Manager Scheer
 - * B. Consider Resolution 2020-06 to Amend Contribution Rates to the FPPA Defined Benefit Reentry System – HR Manager Scheer
6. **CONTINUED BUSINESS ITEMS**
 - A. Draft 2021 Operating Budget, Capital Budget and Snake River Fleet Budget– Chief Davis and Finance Manager Hartley
 - B. 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**

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

Next Meeting: 11/17/2020 – time TBD depending on Election Outcome.