



# SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4910

Frisco, CO 80443

summitfire.org

## PUBLIC NOTICE

**Meeting of the Board of Directors  
December 7, 2020  
08:30 A.M.**

## 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:**

[https:// meet.google.com/uyc-wzyn-joc](https://meet.google.com/uyc-wzyn-joc)

**Participant dial in number: (843) 779-8352 Pin number: 499 131 026#**

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. NEW BUSINESS

- \* A. Letter to FPPA Authorizing LDFPD to Direct Pension Plans – Attorney Powell
- \* B. Letter to CFH Trust Directing Transfer of Trust Sponsorship – Attorney Powell
- \* C. Omnibus Bill of Sale transferring Authority equipment to LDFPD – Attorney Powell

### 4. BOARD MEMBER COMMENTS

5. \* **EXECUTIVE SESSION**–(If needed)

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

### 7. 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: January 19, 2021 – 8:30 AM - Meeting held via Telcon unless otherwise advised**