



SUMMIT FIRE & EMS

PO Box 4910
Frisco, CO 80443
(970) 262-5100
www.summitfire.org

HQ-Admin Offc
Frisco
0035 County Shops
Road

Station 1
Copper Mountain
0477 Copper Rd.

Station 2
Frisco
301 8th Avenue

Station 8
Dillon
225 Lake Dillon Drive

Station 11
Keystone
22393 U.S. HWY 6

PUBLIC NOTICE

**Regular Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
January 17, 2023 – 9:00 A.M.
0035 County Shops Road, Frisco, CO 80443**

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.

This meeting will be conducted both live and electronically in a voice and video format using:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 239 991 126 235

Passcode: ZaNSp5

BOARD MEETING AGENDA

1. **CALL TO ORDER/BOARD ROLL CALL:** ___ Lori A. Miller ___ Jen Barchers
___ Joe Ben Slivka ___ Linda St. John ___ Dan Johnson
2. ***APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **UPDATE ON SILVERTHORNE FIRE STATION** – Chief Davis
4. **PUBLIC COMMENTS** (3-minute time limit)
5. **PUBLIC HEARING**
 - * A. Public Hearing on Petition for Inclusion of One Property into the SFEFPD – Attorney Powell
> THE NORTH 1/2 OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 AND THE NORTHEAST 1/4 OF THE NORTHEAST 1/4, SECTION 20, TOWNSHIP 3 SOUTH, RANGE 78 WEST OF THE 6TH P.M., COUNTY OF SUMMIT, STATE OF COLORADO *owned by Adele Morano.*
 - * B. Consider approval of a Resolution 2023-01 and Certified Order for Inclusion of Property – Attorney Powell
6. **BADGE/OATH CEREMONY** – HR Manager Scheer
7. **CONSENT AGENDA**
 - * A. Approval of Minutes: November 15, 2022, Regular Board Meeting
 - * B. Approval of Warrants: November 12, 2022 – January 13, 2023
 - * C. Financial Report for all funds – December 2022-Draft
8. **NEW BUSINESS**
 - * A. Consider Resolution 2023-02 establishing 2023 meeting dates, times, locations, and places for posting notices- Finance Manager Hartley
 - * B. Consider Resolution 2023-03 Authorizing the SFEFPD Fire Chief or acting Fire Chief to obligate the SFEFPD for expenditures of up to one hundred fifty thousand and 00/100 dollars (\$150,000.00) for the purpose of initiating emergency response measures within SFEFPD’s jurisdiction to respond to a disaster emergency, such as a wildfire, without prior notice to or approval by the Board of Directors – Chief Davis
 - * C. Consider Resolution 2023-04 calling for a polling place election on May 2, 2023 – Finance Manager Hartley
 - * D. Presentation of Draft Annual Compliance Report (ACR) for Accreditation – Accreditation Manager Sawyer

* E. Consider approval of the CLA Audit Engagement Letter for the 2022 Financial Audit – Finance Manager Hartley

9. **STAFF REPORTS** (Attorney, HCTC, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)

10. **BOARD MEMBER COMMENTS**

11. ***EXECUTIVE SESSION** - For discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) (Fire Chief Performance Review)

12. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION**

13. **ADJOURNMENT**

** Requires Board Action*

I hereby certify that the above notice and agenda of meeting was posted at least 24-hours prior to meeting date.

Mary Hartley,

Mary Hartley, Board Secretary/Assistant Treasurer

Next Regular Meeting: February 21, 2023 @ 9:00 A.M.
