



# 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 8<sup>th</sup> Avenue

**Station 8**  
Dillon  
225 Lake Dillon Drive

**Station 11**  
Keystone  
22393 U.S. HWY 6

## **PUBLIC NOTICE**

**Meeting of the Board of Directors  
Summit Fire & EMS Fire Protection District  
January 18, 2022 – 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.*

**In order to protect the public health and safety, this meeting will be conducted both live and electronically in a voice and video format using Google Meet. Meeting details are below:**

**<https://meet.google.com/gdy-cqsa-fus>**

**Participant dial in number: 740-760-1177 Pin number: 718 679 916#**

## **BOARD MEETING AGENDA**

1. **CALL TO ORDER/BOARD ROLL CALL:** \_\_\_ Lori A. Miller \_\_\_ Jen Barchers  
\_\_\_ Ben Broughton \_\_\_ Jim Lee \_\_\_ Linda St. John
2. **\*APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **CONSENT AGENDA**
  - \* A. Approval of Minutes: November 16, 2021 Regular Board Meeting
  - \* B. Approval of Warrants: November 13, 2021 – January 14, 2022
  - C. Financial Report for all funds – December 2021 will be reported on at February Board meeting
5. **NEW BUSINESS**
  - A. Employee Introduction, Oath and Pinning – HR Manager Scheer
  - \* B. Consider Resolution 2022-01 establishing 2022 meeting dates, times, locations, and places for posting notices- Finance Manager Hartley
  - \* C. Consider Resolution 2022-02 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
  - \* D. Consider Resolution 2022-03 calling for a polling place election on May 3, 2022 – Finance Manager Hartley
  - \* E. Consider approval of the Zoll and ESO Assignment and Assumption Agreements – Attorney Powell
  - \* F. Consider Resolution 2022-04 to approve the UMB credit card agreement for District – Finance Manager Hartley
  - G. Goals for 2022 – Fire Chief Davis
6. **STAFF REPORTS** (Attorney, HCTC, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
7. **BOARD MEMBER COMMENTS**
- 8\* **EXECUTIVE SESSION** - (if needed)
9. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
10. **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 15, 2022 @ 9:00 A.M.**