



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

**Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
March 15, 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: February 15, 2022 Regular Board Meeting
 - * B. Approval of Warrants: February 12, 2022 – March 11, 2022
 - C. Financial Report for all funds – February 2022
5. **NEW BUSINESS**
 - * A. Consider adoption of Amended and Restated SFA Administrative Support and Facility Management Services IGA (Transition to Red White & Blue FPD Mgt) – Chief Davis
 - B. Fire Permit – Regulatory Matters – Chief Davis
 - C. Annual Report Review – CRO Lipsher
 - D. ColoTrust Investment Overview – Dylana Gross, ColoTrust VP, Investment Advisory Services
6. **CONTINUED BUSINESS**
 - A. Election Update – DEO Hartley
7. **STAFF REPORTS** (Attorney, HCTC, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
8. **BOARD MEMBER COMMENTS**
- 9* **EXECUTIVE SESSION** pursuant to C.R.S. § 24-6-402(4)(b) to receive advice of legal counsel regarding matters related to labor/management relations
10. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION**
11. **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: April 19, 2022 @ 9:00 A.M.