



# SUMMIT FIRE & EMS

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

## **PUBLIC NOTICE**

**Regular Meeting of the Board of Directors  
Summit Fire & EMS Fire Protection District  
January 16, 2024 – 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 \_\_\_ Joe Ben Slivka  
\_\_\_ Dan Johnson \_\_\_ John Piotti \_\_\_ Jonathan Sinclair
2. **\*APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **BADGE/OATH CEREMONY**
5. **CONSENT AGENDA**
  - \* A. Approval of Minutes: November 21, 2023, Regular Board Meeting
  - \* B. Approval of Warrants: November 18, 2023 – January 12, 2024
  - \* C. Financial Report for all funds – December 2023-Draft
6. **NEW BUSINESS**
  - \* A. Consider Resolution 2024-01 establishing 2024 meeting dates, times, locations, and places for posting notices- Finance Director Hartley
  - \* B. Consider Resolution 2024-02 - Authorizing the Fire Chief or Acting Fire Chief to Obligate the District for Expenditures of Up To One Hundred Fifty Thousand Dollars (\$150,000.00) for the Purpose of Initiating Emergency Response Measures within the District in the Event of a Disaster Emergency, Without Prior Notice to or Approval of the Board of Directors– Chief Davis
  - \* C. Consider approval of the CLA Audit Statement of Work Letter for the 2023 Financial Audit – Finance Director Hartley
  - D. CPSE Accreditation Report Presentation – DC Schenking
7. **OLD BUSINESS**
  - \* A. Consider new Station 10 (Silverthorne) Guaranteed Maximum Price Update – Chief Davis and Director Piotti
8. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)

*Continue on Page 2*

**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

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**9. BOARD MEMBER COMMENTS**

10. **\*EXECUTIVE SESSION** – *as needed*

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

**12. ADJOURNMENT**

*\* Requires Board Action*

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

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*Mary Hartley,*

Mary Hartley, Board Secretary/Assistant Treasurer

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**Next Regular Meeting: February 20, 2024 @ 9:00 A.M.**

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