



# 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**

**Special Meeting of the Board of Directors  
Summit Fire & EMS Fire Protection District  
March 13, 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, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 265 831 538 344

Passcode: zxUYcp

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## **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. **PUBLIC COMMENTS** (3-minute time limit)
4. **CONTINUED BUSINESS**
  - A. Review three RFPs received for the preconstruction and construction services for the new Fire Station in Silverthorne, CO - Chief Davis
  - \* B. Motion to select a contractor or direct staff on follow-up actions for the preconstruction and construction services for the new Fire Station in Silverthorne, CO
5. **BOARD MEMBER COMMENTS**
6. **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: March 21, 2023 @ 8:45 A.M. – Volunteer Pension Board**