



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
February 20, 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
* Any Director time constraints
2. ***APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **BADGE/OATH CEREMONY**
5. ***PUBLIC HEARING** on the Supplemental Budget Regarding the Appropriation of Moneys to and the Expenditure of Moneys from the General Fund and the Capital Fund for Fiscal Year 2024
6. ***BUDGET AMENDMENT RESOLUTION**
 - *A. Resolution 2024-03 Adopting a Supplemental Budget Regarding the Appropriation of Moneys to and Expenditure of Moneys from the General Fund and the Capital Fund for the Calendar Year Beginning on the First Day of January 2024 and Ending on the Last Day of December 2024.
7. **CONSENT AGENDA**
 - * A. Approval of Minutes: January 16, 2024, Regular Board Meeting
 - * B. Approval of Warrants: January 13, 2024 – February 16, 2024
 - * C. Financial Report for all funds – January 2024
8. **NEW BUSINESS**
 - A. Initial Comments on Draft 2023 Annual Report – CRO Lipsher
 - B. Discuss Philosophy, timeline, and objectives for the remodel of Stn 11 to Accommodate the Expansion for Fleet Services, and to Stn 12 for the Buildout of the Wildland Division – Chief Davis
9. **OLD BUSINESS**
 - * A. Update on Silverthorne Fire Station – Chief Davis and Director Piotti
 - * B. Board Meeting Matters – Contacts for Attendance, Virtual vs. In-Person Considerations – Chief Davis
10. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
11. **BOARD MEMBER COMMENTS**
12. ***EXECUTIVE SESSION – as needed**
13. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION**
14. **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 19, 2024 @ 8:45 A.M. – Volunteer Pension Board Meeting