



# 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**

**Regular Meeting of the Board of Directors  
Summit Fire & EMS Fire Protection District  
October 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.*

**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 \_\_\_ 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. **BADGE/OATH CEREMONY** – HR Manager Scheer
5. **CONSENT AGENDA**
  - \* A. Approval of Minutes: September 20, 2022, Regular Board Meeting
  - \* B. Approval of Warrants: September 17, 2022 – October 14, 2022
  - \* C. Financial Report for all funds – September 2022
6. **CONTINUED BUSINESS**
  - A. Silverthorne Fire Station – Citizens, Board and Staff
  - B. Proposed Step Pay Implementation for 2023 – Chief Davis and Finance Manger Hartley
  - C. Present second or third drafts (as applicable) of the 2023 Operations Fund, Capital Fund, Pension Fund and Snake River Fleet Services Fund Budgets – Finance Manager Hartley and Chief Davis
7. **STAFF REPORTS** (Attorney, HCTC, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
8. **BOARD MEMBER COMMENTS**
9. **\*EXECUTIVE SESSION** – *(if needed)*
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: November 15, 2022 @ 8:45 A.M. – Pension Board Meeting**