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## 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 August 20, 2024 – 9:00 A.M. 0035 County Shops Road, Frisco, CO 80443

0035 County Shops Road 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. Station 1 This meeting will be conducted both live and electronically in a voice and video format using: Copper **Microsoft Teams meeting** Mountain Join on your computer or mobile app 0477 Click here to join the meeting Copper Rd. Meeting ID: 239 991 126 235 Passcode: ZaNSp5 Station 2 Frisco **BOARD MEETING AGENDA** 301 8th 1. CALL TO ORDER/BOARD ROLL CALL: Joe Ben Slivka Dan Johnson Avenue John Piotti Jonathan Sinclair Chuck Tolton \* Any Director time constraints 2. \*APPROVAL OF AGENDA (Additions, Change of Order, Deletions) Station 8 3. **PUBLIC COMMENTS** (3-minute time limit) Dillon 4. BADGE/OATH CEREMONY 225 Lake 5. CONSENT AGENDA Dillon Drive \* A. Approval of Minutes: July 16, 2024, Regular Board Meeting \* B. Approval of Warrants: July 13, 2024 - August 16, 2024 Station \* C. Financial Report for all funds - July 2024 11 6. NEW BUSINESS Keystone \* A. Consider approval for the FPPA Affiliation Agreement/Memo to FPPA for the Volunteer Pension Fund – 22393 U.S. Attorney Powell HWY 6 \* B. Consider Resolution 2024-04 Opposing Statewide Ballot Initiatives 50 & 108 for the November 5<sup>th</sup> Statewide Election – Attorney Powell C. 2024 Staffing Levels - Chief Davis D. Budget Work session date for late September – Chief Davis E. Consider/Evaluate SFE Permit Fees - Deputy Fire Marshal Benson 7. OLD BUSINESS \* A. Update on Silverthorne Fire Station – Chief Davis and Director Piotti 8. STAFF REPORTS (Attorney, HCTC, Local 4528, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs) 9. BOARD MEMBER COMMENTS 10.\*EXECUTIVE SESSION – (if needed) 11. POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION \* Requires Board Action/ **12. ADJOURNMENT** 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: September 17, 2024 – 8:45 am Volunteer Pension Board