



# 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  
June 18, 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:** \_\_\_ Joe Ben Slivka \_\_\_ Dan Johnson  
\_\_\_ John Piotti \_\_\_ Jonathan Sinclair \_\_\_ Chuck Tolton  
\* 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. **CONSENT AGENDA**
  - \* A. Approval of Minutes: May 21, 2024, Regular Board Meeting
  - \* B. Approval of Warrants: May 18, 2024 - June 15, 2024
  - \* C. Financial Report for all funds – May 2024
6. **NEW BUSINESS**
  - A. Update plan for 2024 - Fleets Expansion and WL Campus Upgrades - Chief Davis
  - B. Change in Apparatus Placement and Subsequent Impact to Capital Budget - Chief Davis
  - C. Consider Financial Policy 3016 – Capital Asset Policy and Change to Capital Threshold Amount from \$5,000 to \$30,000 – Finance Director Hartley
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**
12. **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: July 16, 2024 – 9:00 am**

**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