



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

Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
August 16, 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 Google Meet.

Meeting details are below:

<https://meet.google.com/gdy-cqsa-fus>

Participant dial in number: 740-760-1177 Pin number: 718 679 916#

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: June 21, 2022, and July 19, 2022, Regular Board Meetings
 - * B. Approval of Warrants: July 16, 2022 – August 12, 2022
 - * C. Financial Report for all funds – July 2022
6. **NEW BUSINESS**
 - A. Presentation of Bi-Annual Accreditation Update – BC Sawyer
 - * B. Consider Approval of the SFE Board Bylaws – Finance Manager Hartley
 - * C. Consider Approval of the SFE Financial Policies – Finance Manager Hartley
 - * D. Present First Draft of the 2023 Pension Fund and Snake River Fleet Services Fund Budgets – Finance Manager Hartley and Chief Davis
 - * E. Consider Approval of the Colo Spec District Prop & Liab Pool Repayment Agreement – HR Manager Scheer
 - * F. (TBD) Consider Approval of Bill of Sale (Vehicles) from Copper Mountain CMD – Attorney Powell
7. **CONTINUED BUSINESS**
 - * A. Set date/time for September Board Work Sessions - Chief Davis
 - * B. Consider approval of MOU for Labor Management Relations – Chief Davis
8. **STAFF REPORTS** (Attorney, HCTC, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
9. **BOARD MEMBER COMMENTS**
10. ***EXECUTIVE SESSION** – pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding the Town of Frisco July 12, 2022 letter.
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: September 20, 2022 @ 8:45 A.M. Pension Board Meeting