



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

**Special Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
May 6, 2024 – 8:00 A.M. – VIRTUAL MEETING
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 electronically in a voice and video format using:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Join the meeting now](#)

Meeting ID: 242 198 394 356

Passcode: Bzj9zs

SPECIAL BOARD MEETING AGENDA

1. **CALL TO ORDER/BOARD ROLL CALL:** ___ Lori A. Miller ___ Joe Ben Slivka
___ Dan Johnson ___ John Piotti ___ Jonathan Sinclair
2. ***APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **CONTINUED BUSINESS**
 - A. Review and discuss the five Board member candidates for appointment – Director Slivka
 - * B. Motion to select a Board member candidate to be appointed following the resignation of Director Miller at the May 21, 2024 Regular Board meeting.
5. **BOARD MEMBER COMMENTS**
6. **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: May 21, 2024 @ 8:45 A.M. – Volunteer Pension Board