



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

**Regular Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
July 18, 2023 – 9:00 AM
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 ___ 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. **BADGE/OATH CEREMONY** – if needed
5. **CONSENT AGENDA**
 - * A. Approval of Minutes: June 20, 2023, Regular Board Meeting
 - * B. Approval of Warrants: June 17, 2023 – July 14, 2023
 - * C. Financial Report for all funds – June 2023
6. **NEW BUSINESS**
 - * A. Board Officer Elections /Special Assignment of Board Members – Chief Davis
 - * B. Board members to sign off on Conflict-of-Interest Forms – Finance Director Hartley
 - C. Review, Plan and Philosophy for 2024 Budget – Chief Davis and Finance Director Hartley
7. **CONTINUED 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** – *C.R.S. Section 24-6-402(4)(b) to receive advice from legal counsel regarding a separated employee, and regarding a union concern with the Operations Chief.*
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/Finance Director

Next Regular Meeting: August 15, 2023 @ 9:00 A.M.