



# 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  
May 21, 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:** \_\_\_ Lori A. Miller \_\_\_ Joe Ben Slivka  
\_\_\_ Dan Johnson \_\_\_ John Piotti \_\_\_ Jonathan Sinclair

\* 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: April 16, 2024, Regular Board Meeting
- \* B. Approval of Warrants: April 13, 2024 – May 17, 2024
- \* C. Financial Report for all funds – April 2024

6. **OLD BUSINESS**

- \* A. Update on Silverthorne Fire Station – Chief Davis and Director Piotti

7. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)

8. **BOARD MEMBER COMMENTS**

9. **\*EXECUTIVE SESSION** – (if needed)

10. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION**

11, **NEW BUSINESS**

- \* A. Consider Resolution 2024-04 for Board Service Recognition – Director Slivka
- \* B. Appoint new Board member and Oath of Office – Director Slivka
- \* C. Board Officer Assignments – Director Slivka

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: June 18, 2024**

**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