



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
September 17, 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: August 20, 2024, Regular Board Meeting

* B. Approval of Warrants: August 17, 2024 – September 13, 2024

* C. Financial Report for all funds – August 2024

6. **NEW BUSINESS**

* A. Present/Evaluate SFE Fees (Out of District and EMS Transport) – Acting Deputy Chief Ihnken

* B. Consider Approval of updated Finance Policy #3015 – EMS Billing – Finance Director Hartley

C. Bi-Annual Accreditation Update Presentation – Schenking

D. Discussion on RFP Submittals for D&E on Sta.11/Fleets Expansion and Sta.12/WL Facility – Chief Davis

7. **OLD BUSINESS**

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

8. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildfire, 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.

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

Mary Hartley,

Mary Hartley, Board Secretary/Assistant Treasurer

Next Special Meeting: September 24, 2024 at 8:00 AM - Next Regular Meeting: October 17, 2024 at 9:00 AM