



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
November 21, 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. ***PUBLIC HEARING** on adoption of the District Budget for Fiscal Year 2024
5. **BUDGET ADOPTION RESOLUTION**
 - *A. Resolution 2023-08 Budget Adoption for Fiscal Year 2024
6. **BADGE/OATH CEREMONY** – if needed
7. **CONSENT AGENDA**
 - * A. Approval of Minutes: October 17, 2023, Regular Board Meeting
 - * B. Approval of Warrants: October 14, 2023 – November 17, 2023
 - * C. Financial Report for all funds – October 2023
8. **NEW BUSINESS**
 - A. Accreditation/Site Visit Update – Executive Staff
 - B. Draft 2024 Board of Directors and Pension Trustees Meeting Schedule – Finance Director Hartley
9. **CONTINUED BUSINESS**
 - A. Update on Silverthorne Fire Station – Chief Davis and Director Piotti
10. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
11. **BOARD MEMBER COMMENTS**
12. ***EXECUTIVE SESSION** – *as needed*
13. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION**
14. **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: December 12, 2023 @ 9:00 A.M. – ONLY IF NEEDED