

# **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**

**Work Session of the Board of Directors Summit Fire & EMS Fire Protection District** September 24, 2024 – 8:00 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 virtually using:

Microsoft Teams Need help? Join the meeting now Meeting ID: 273 199 917 031 Passcode: fpqhqu

## **WORK SESSION 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.	PRESENT FIRST DRAFT OF THE 2025 OPERATING, CAPITAL, AND SNAKE RIVER FLEET BUDGETS - Executive Staff and Department Heads
4.	BOARD MEMBER COMMENTS
5.	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.
	<u>Mary Hartley,</u>
	Mary Hartley, Board Secretary/Assistant Treasurer

Next Regular Meeting: October 15, 2024 @ 9:00 AM