



SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4910

Frisco, CO 80443

summitfire.org

PUBLIC NOTICE

**Meeting of the Board of Directors
February 16, 2021
08:30 hours**

BOARD MEETING AGENDA

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.

In order to protect the public health and safety, this meeting will be conducted electronically in a voice and video format using Google Meet. Meeting details are below:

<https://meet.google.com/gss-qqqw-xmg>

Participant dial in number: [929-999-1606](tel:929-999-1606) Pin number: [705 628 753#](tel:705-628-753#)

1. **CALL TO ORDER/BOARD ROLL CALL** ___ Jim Cox ___ Dave Steele
___ Lori Miller ___ Ben Broughton ___ Jim Lee
- *2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **CONSENT AGENDA**
 - * A. Approval of Minutes: January 19, 2021 Regular Board Meeting
 - * B. Approval of Warrants: January 16, 2021 – February 12, 2021
 - * C. Financial Report for all funds – January 2020
5. **CONTINUED BUSINESS ITEMS**
 - A. Authority Dissolution Update– Attorney Powell
 - i. Omnibus Bill of Sale and Fire Station Lease Agreement
 - ii. Sublease of Engine 1 and Truck 1
 - iii. Assignment/termination of contracts
 - iv. Recording of name change Order
6. **BOARD MEMBER COMMENTS**
7. * **EXECUTIVE SESSION**–(If needed)
8. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
9. **ADJOURNMENT**
*Requires Board Action

I hereby certify that the above notice and agenda of meeting was duly posted at least 24 hours prior to the meeting date.

Mary Hartley, Mary Hartley, Board Secretary/Assistant Treasurer

Next Meeting: March 16, 2021 – 8:30 AM - Meeting held via Telcon unless otherwise advised