



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

Special Work Session of the Board of Directors Summit Fire & EMS Fire Protection District September 16, 2021 – 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.

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/gdy-cqsa-fus>

Participant dial in number: 740-760-1177 Pin number: 718 679 916#

SPECIAL WORK SESSION AGENDA

1. **CALL TO ORDER/BOARD ROLL CALL:** ___ Jen Barchers ___ Lori Miller
___ Jim Lee ___ Linda St. John ___ Ben Broughton
2. ***APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **REVIEW COMPENSATION ANALYSIS** – HR Manager Scheer
4. **BOARD MEMBER COMMENTS**
5. **ADJOURNMENT**

** Requires Board Action*

BY ORDER OF THE SUMMIT FIRE & EMS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS.

Mary Hartley

Mary Hartley, BOD Secretary/Assistant Treasurer

Next Regular Meeting: September 21, 2021 @ 9:00 A.M.