



# Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4910, Frisco, CO 80443

www.summitfire.org

**HQ-Admin Offc**  
Frisco  
0035 County Shops  
Road

**Station 1**  
Copper Mountain  
0477 Copper Rd.

**Station 2**  
Frisco  
301 8<sup>th</sup> Avenue

**Station 8**  
Dillon  
225 Lake Dillon Drive

**Station 11**  
Keystone  
22393 U.S. HWY 6

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## **PUBLIC NOTICE**

### **Meeting of the Board of Directors January 19, 2021 – 9:00 A.M. Via Telephone Conference**

*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) 48 hours before 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#)**

## **BOARD MEETING AGENDA**

1. **CALL TO ORDER/BOARD ROLL CALL:** \_\_\_ Jim Cox \_\_\_ Jen Barchers  
\_\_\_ Lori Miller \_\_\_ Jim Lee \_\_\_ Linda St. John
2. **\*APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **CONSENT AGENDA**
  - \* A. Approval of Minutes: November 17, 2020 Regular Board Meeting, 12/7/2020 Special Board Meeting, and 12/30/2020 Special Board Meeting
  - \* B. Approval of Warrants: November 14, 2020 – January 15, 2021
  - \* C. Financial Report for all funds – DRAFT December 2020
5. **NEW BUSINESS**
  - \* A. Consider Resolution 2021-01 establishing meeting dates, times, locations, and places for posting notices- Finance Manager Hartley
  - \* B. Consider Resolution 2021-02 Authorizing the LDFPD Fire Chief or acting Fire Chief to obligate the LDFPD for expenditures of up to one hundred thousand and 00/100 dollars (\$100,000.00) for the purpose of initiating emergency response measures within LDFPD's jurisdiction for the purpose of responding to a disaster emergency, such as a wildfire, , in the event of a disaster emergency such as a wildfire, without prior notice to or approval by the Board of Directors – Chief Davis
  - \* C. Consider Resolution 2021-04 – Deputy Chief Bruce Farrell Retirement – Chief Davis
  - \* D. SFA Board Appointments – Chief Davis
  - E. SFE Branding Discussion – Chief Davis
6. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Finance, HR, CRO, CRD, All Chiefs)
7. **BOARD MEMBER COMMENTS**
8. **\* EXECUTIVE SESSION** - C.R.S. Section 24-6-402(4)(b)(e) to receive advice from legal counsel related to the asset transfer documents with CMCMD.
9. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
10. **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, BOD Secretary/Assistant Treasurer

**Next Regular Meeting: February 16, 2021 @ 9:00 A.M. Meeting held via Telcon unless otherwise advised**