



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 19, 2024 – 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.

This meeting will be conducted both live and electronically in a voice and video format using:

Microsoft Teams meeting
[Click here to join the meeting](#)
Meeting ID: 239 991 126 235
Passcode: ZaNSp5

BOARD 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. **PUBLIC COMMENTS** (3-minute time limit)
4. **2025 ANNUAL BUDGET**
 - A. Review Executive Summary for Substantive Changes to the Draft 2025 Budgets Presented at the September 24, 2024, Work Session – Staff
 - *B. Public Hearing on adoption of the District Budget for Fiscal Year 2025
 - *C. Consider Approval of Resolution 2024-05 Budget Adoption for Fiscal Year 2025
6. **BADGE/OATH CEREMONY**
7. **CONSENT AGENDA**
 - * A. Approval of Minutes: October 15, 2024, Regular Board Meeting
 - * B. Approval of Warrants: October 12, 2024 – November 15, 2024
 - * C. Financial Report for all funds – October 2024
8. **NEW BUSINESS**
 - * A. Fire Chief Replacement Discussion – President Slivka
 - * B. RWB/SFE Work Session to Discuss Further Unification – President Slivka
9. **OLD BUSINESS**
 - * A. Consider Resolution 2024-06 Adopting a New Fee Schedule Effective January 1, 2025 – Chief Davis
 - * B. Consider Adoption of the 2025-2027 Local 4528 Collective Bargaining Agreement – Chief Davis, Local President Romano
 - C. Update on Silverthorne Fire Station –Director Piotti
10. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildfire, Finance, HR, CRO, CRD, All Chiefs)
11. **BOARD MEMBER COMMENTS**
12. * **EXECUTIVE SESSION** – *(if 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

Next Regular Meeting: December 2024 TBD or January 21, 2025 at 9:00 am