



# 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 8<sup>th</sup> 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  
April 18, 2023 – 12:30 P.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  
Join on your computer or mobile app  
[Click here to join the meeting](#)  
Meeting ID: 239 991 126 235  
Passcode: ZaNSp5**

## **BOARD MEETING AGENDA**

1. **CALL TO ORDER/BOARD ROLL CALL:** \_\_\_ Lori A. Miller \_\_\_ Jen Barchers  
\_\_\_ Joe Ben Slivka \_\_\_ Linda St. John \_\_\_ Dan Johnson
2. **\*APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **UPDATE ON SILVERTHORNE FIRE STATION** – Chief Davis
  - \* A. Consider ratification of bid award to Hyder Construction, subject to negotiation of a mutually acceptable contract – Chief Davis
4. **PUBLIC COMMENTS** (3-minute time limit)
5. **BADGE/OATH CEREMONY** – if needed
6. **CONSENT AGENDA**
  - \* A. Approval of Minutes: March 21, 2023, Regular Board Meeting
  - \* B. Approval of Warrants: March 18, 2023 – April 14, 2023
  - \* C. Financial Report for all funds – March 2023
7. **NEW BUSINESS**
  - A. Approval of the Draft 2022 Summit Fire & EMS FPD Audit - John Paul LeChevallier, Signing Director with CLA
8. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
9. **BOARD MEMBER COMMENTS**
10. **\*EXECUTIVE SESSION** – (if needed)
11. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION**
12. **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: May 16, 2023 @ 8:45 A.M.-Pension Board Meeting to be held first**