



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 15, 2022 – 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

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. **PUBLIC COMMENTS** (3-minute time limit)
4. *** PUBLIC HEARING** on adoption of the District Budget for Fiscal Year 2023
5. **BUDGET ADOPTION RESOLUTION**
 - * A. Resolution 2022-13 Budget Adoption for Fiscal Year 2023
6. **BADGE/OATH CEREMONY** – HR Manager Scheer
7. **CONSENT AGENDA**
 - * A. Approval of Minutes: October 18, 2022, Regular Board Meeting
 - * B. Approval of Warrants: October 15, 2022 – November 11, 2022
 - * C. Financial Report for all funds – October 2022
8. **NEW BUSINESS**
 - * A. Consider Approval of Resolution 2022-14 Amending Rate of Contribution to the FPPA Statewide Hybrid Plan – Finance Manager Hartley and Attorney Powell
 - B. Draft 2023 Board of Directors and Pension Trustees Meeting Schedule – Finance Manager Hartley
 - C. Annual GAP Analysis – BC Sawyer
9. **CONTINUED BUSINESS**
 - A. Review Conceptual Versions 3 and 4 of Silverthorne Station Design– Chief Davis
10. **STAFF REPORTS** (Attorney, HCTC, Wildfire-All Matters, 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 6, 2022 @ 9:00 A.M. – If Needed