



SUMMIT FIRE & EMS

PO Box 4910
Frisco, CO 80443
(970) 262-5100
www.summitfire.org

PUBLIC NOTICE

**Regular Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
October 15, 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

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 239 991 126 235

Passcode: ZaNSp5

BOARD MEETING AGENDA

- CALL TO ORDER/BOARD ROLL CALL:** ___ Joe Ben Slivka ___ Dan Johnson
___ John Piotti ___ Jonathan Sinclair ___ Chuck Tolton
* Any Director time constraints

- *APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
- PUBLIC COMMENTS** (3-minute time limit)
- BADGE/OATH CEREMONY**

5. CONSENT AGENDA

- * A. Approval of Minutes: September 17, 2024, Regular Board Meeting and September 24, 2024, Special Work Session Meeting
- * B. Approval of Warrants: September 14, 2024 – October 11, 2024
- * C. Financial Report for all funds – September 2024

6. NEW BUSINESS

- Review Executive Summary for Substantive Changes to the Draft 2025 Budgets Presented at the September 24, 2024, Work Session – Staff
- Discussion on Potential Ballot Items for 2025 – Chief Davis
- CBA Executive Summary Presentation – Union Board President Romano
- Review Supporting Documents/Decide Next Steps for RFP Selection Process – Board President Slivka

7. OLD BUSINESS

- * A. Update on Silverthorne Fire Station –Director Piotti

8. STAFF REPORTS (Attorney, HCTC, Local 4528, Wildfire, 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: November 19, 2024 at 8:45 AM-Vol Pension Board Meeting

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