



SUMMIT FIRE & EMS

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

**HQ-Admin
Office**
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
April 15, 2025 – 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

[Join the meeting now](#)

Meeting ID: 253 040 062 522 Passcode: Bm3Xs2aQ

Dial in by phone

[+1 323-486-2764](tel:+13234862764) Phone Conference ID: [852311048#](tel:+1852311048)

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. **BADGE/OATH CEREMONY**

5. **NEW BUSINESS**

* A. Review/Consider Approval of the Draft 2024 Summit Fire & EMS FPD Financial Audit - John Paul LeChevallier, Signing Director with CLA

6. **CONSENT AGENDA**

* A. Approval of Minutes: March 18, 2025, Regular Board Meeting
* B. Approval of Warrants: March 15, 2025 – April 11, 2025
* C. Financial Report for all funds – March 2025

7. **CONTINUED BUSINESS**

A. Fire Chief Process Update – HR Manager Steen
* B. Consider Fire Apparatus Purchase Agreements – Acting Deputy Chief Ihnken and Attorney Powell

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: May 20, 2025 at 8:45 – Volunteer Pension Board Meeting