



# 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**

**Meeting of the Board of Directors**  
**Summit Fire & EMS Fire Protection District**  
**May 17, 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 Google Meet.**

**Meeting details are below:**

**<https://meet.google.com/gdy-cqsa-fus>**

**Participant dial in number: 740-760-1177 Pin number: 718 679 916#**

## **BOARD MEETING AGENDA**

1. **CALL TO ORDER/BOARD ROLL CALL:** \_\_\_ Lori A. Miller \_\_\_ Jen Barchers  
\_\_\_ Linda St. John \_\_\_ Joe Ben Slivka \_\_\_ Dan Johnson
2. **\*APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **BADGE/OATH CEREMONY** – HR Manager Scheer
5. **CONSENT AGENDA**
  - \* A. Approval of Minutes: March 15, 2022 and April 19, 2022 Regular Board Meetings
  - \* B. Approval of Warrants: April 16, 2022 – May 13, 2022
  - \* C. Financial Report for all funds – April 2022
6. **NEW BUSINESS**
  - \* A. Consider Resolutions 2022-08 and 2022-09 for Board Service Recognition – Chief Davis
  - \* B. Consider Approval of the 2021 Summit Fire & EMS Financial Audit – John Paul LeChevallier, Signing Director with CLA
  - \* C. Wildfire Council Appointment – Chief Davis
7. **CONTINUED BUSINESS**
  - A. Election Wrap Up – DEO Hartley
  - \* B. Resolution 2022-10 authorizing the termination of the District’s MissionSquare 457 Part-Time, Temporary, and Seasonal (PTS) Deferred Comp Plan and the MissionSquare Retirement Health Savings (RHS) Program – Attorney Powell
  - \* C. Cover letter to MissionSquare Retirement directing termination of 457 Part-Time, Temporary, and Seasonal (PTS) Deferred Comp Plan and the MissionSquare Retirement Health Savings (RHS) Program – Attorney Powell
8. **STAFF REPORTS** (Attorney, HCTC, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
9. **BOARD MEMBER COMMENTS**
10. **\*EXECUTIVE SESSION** pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding labor/management relations
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: June 21, 2022 @ 9:00 A.M.**