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
Special Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
March 31, 2025 – 8:00 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 virtually using:

Microsoft Teams

Join the meeting now

Meeting ID: 249 646 218 253 Passcode: nf279pd9

Dial in by phone

+1 323-486-2764 Phone conference ID: 643 930 400#

SPECIAL 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. * **EXECUTIVE SESSION**
   Approval to move into Executive Session pursuant to C.R.S. § 24-6-402(4)(b) to receive advice of legal counsel regarding proposal to establish new hiring policy for the Deputy Fire Chief position
4. * **DISCUSS PROPOSAL TO ESTALISH NEW HIRING POLICY FOR THE DEPUTY FIRE CHIEF POSITION –** Fire Chief Davis and Attorney Powell
5. * **POSSIBLE EXECUTIVE SESSION**
   Approval to move into Executive Session pursuant to C.R.S. § 24-6-402(4)(f) to discuss personnel matters related to the internal candidate(s) for the current Deputy Fire Chief position opening
6. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION**
7. **ANY OTHER MATTER TO COME BEFORE THE BOARD**
8. **BOARD MEMBER COMMENTS**
9. * **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: April 15, 2025 @ 9:00 AM