



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

**Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
February 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.

In order to protect the public health and safety, 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
___ Ben Broughton ___ Jim Lee ___ Linda St. John
2. ***APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **CONSENT AGENDA**
 - * A. Approval of Minutes: January 18, 2022 Regular Board Meeting
 - * B. Approval of Warrants: January 15, 2022 – February 11, 2022
 - C. Financial Report for all funds – January 2022
5. **NEW BUSINESS**
 - * A. Wildland Division - 5-year plan – Chief Davis and Coordinator Iseminger
 - * B. Adopt 2022 Salary Ranges – HR Manager Scheer
 - * C. Consider Resolution 2022-05 to approve a policy for the waiver of collection of ambulance services cost-sharing amounts– Division Chief Woodworth
 - * D. Apparatus purchase update/discussion – Chief Davis and Finance Manager Hartley
 - * E. Consider Resolution 2022-06 ordering termination of declaration of local disaster emergency – Chief Davis
6. **CONTINUED BUSINESS**
 - * A. Consider approval of the Zoll Assignment and Assumption Agreements – Attorney Powell
7. **STAFF REPORTS** (Attorney, HCTC, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
8. **BOARD MEMBER COMMENTS**
- 9* **EXECUTIVE SESSION** - (if needed)
10. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
11. **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: March 15, 2022 @ 8:45 A.M. – Pension Board Meeting