



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
June 21, 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. **PUBLIC HEARING**
 - * A. Public Hearing on Petition for Inclusion of One Property into the SFEPD District – Attorney Powell
> *LOT 1, AVERY ACRES SUBDIVISION, COUNTY OF SUMMIT, STATE OF COLORADO also known by street and number as 461 LONGS ROAD SILVERTHORNE CO 80498 owned by Tim Bicknell and Laura Pless.*
 - * B. Consider approval of a Resolution and Certified Order for Inclusion of Property – Attorney Powell
5. **BADGE/OATH CEREMONY** – HR Manager Scheer
6. **CONSENT AGENDA**
 - * A. Approval of Minutes: May 17, 2022 Regular Board Meeting
 - * B. Approval of Warrants: May 14, 2022 – June 17, 2022
 - * C. Financial Report for all funds – May 2022
7. **NEW BUSINESS**
 - A. SEH Presentation- Preliminary Design Review of Silverthorne Station – Chief Davis
 - B. Review of Capital Reserve Status and Planned Future Contributions – Chief Davis
 - * C. Appoint by Motion 2023 Budget Officer – Chief Davis
8. **CONTINUED BUSINESS**
 - * A. Consider approval of Second Amendment to Agreement Governing the Summit County Fire Protection Authority– Attorney Powell
9. **STAFF REPORTS** (Attorney, HCTC, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
10. **BOARD MEMBER COMMENTS**
11. ***EXECUTIVE SESSION** – (if needed)
12. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION**
13. **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: July 19, 2022 @ 9:00 A.M.