



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

**Regular Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
September 20, 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:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 239 991 126 235

Passcode: ZaNSp5

BOARD MEETING AGENDA

1. **CALL TO ORDER/BOARD ROLL CALL:** ___ Lori A. Miller ___ Jen Barchers
___ Joe Ben Slivka ___ Linda St. John ___ Dan Johnson
2. ***APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **PUBLIC HEARING**
 - * A. Public Hearing to consider the District’s participation in the FAMLI program.
 - * B. Consider approval of Resolution 2022-11 – Attorney Powell
5. **BADGE/OATH CEREMONY** – HR Manager Scheer
6. **CONSENT AGENDA**
 - * A. Approval of Minutes: August 16, 2022, Regular Board Meeting and August 31, 2022 Work Session Mtg
 - * B. Approval of Warrants: August 13, 2022 – September 16, 2022
 - * C. Financial Report for all funds – August 2022
7. **NEW BUSINESS**
 - * A. Consider Approval of the SFE Board Bylaws – Finance Manager Hartley
 - * B. Consider Approval of the SFE Financial Policies – Finance Manager Hartley
 - * C. Present First Draft of the 2023 Operating Budget – Finance Manager Hartley and Chief Davis
8. **CONTINUED BUSINESS**
 - A. Present second drafts of the 2023 Capital, Pension Fund and Snake River Fleet Services Fund Budgets – Finance Manager Hartley and Chief Davis
 - B. Updated Step Pay Projections from 8/31/22 Board Work Session Meeting – Lieutenant Kaltenbach and Task Force
 - C. Present 5-year Projected Budget with Step Pay Adjustment – Finance Manager Hartley
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: October 18, 2022 @ 9:00 A.M.