



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
February 18, 2025 – 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
[Click here to join the meeting](#)
Meeting ID: 239 991 126 235
Passcode: ZaNSp5

BOARD 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. **PUBLIC COMMENTS** (3-minute time limit)

4. **BADGE/OATH CEREMONY**
* Citizen Recognition – Matt Parker and Acting DC Ihnken

5. **CONSENT AGENDA**
* A. Approval of Minutes: January 21, 2025, Regular Board Meeting and the Special Meetings of the Board on January 30, 2025 and February 3, 2025.
* B. Approval of Warrants: January 18, 2025 – February 14, 2025
* C. Financial Report for all funds – January 2025

6. **NEW BUSINESS**
* A. Review Draft Annual 2024 Report – Community Resource Officer Lipsher
* B. ACR Presentation/Review– Deputy Chief Schenking

7. **OLD BUSINESS**
A. Station 11 Fleets Expansion Update – Deputy Chief Schenking

8. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildfire, Finance, HR, CRO, CRD, All Chiefs)

9. **BOARD MEMBER COMMENTS**

10. ***EXECUTIVE SESSION** – (if needed)

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: March 18, 2025 at 8:45 am-Volunteer Pension Board Meeting