

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 3018th 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 March 19, 2024 – 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 Joe Ben Slivka

Dan Johnson John Piotti Jonathan Sinclair

- * Any Director time constraints
- 2. *APPROVAL OF AGENDA (Additions, Change of Order, Deletions)
- 3. **PUBLIC COMMENTS** (3-minute time limit)
- 4. WELCOME HR MANAGER KAREN STEEN
- 5. BADGE/OATH CEREMONY
- 6. CONSENT AGENDA
 - * A. Approval of Minutes: February 20, 2024, Regular Board Meeting
 - * B. Approval of Warrants: February 17, 2024 March 15, 2024
 - * C. Financial Report for all funds February 2024
- 7. NEW BUSINESS
 - A. Cybersecurity System Breach After Action Report Director Slivka and Executive Staff
- 8. OLD BUSINESS
 - * A. Update on Silverthorne Fire Station Chief Davis and Director Piotti
 - B. Board to Select Dates for Red, White & Blue FPD Meet and Greet Chief Davis
- 9. STAFF REPORTS (Attorney, HCTC, Local 4528, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
- 10. BOARD MEMBER COMMENTS
- 11.*EXECUTIVE SESSION as 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: April 16, 2024