



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 21, 2023 – 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. **UPDATE ON SILVERTHORNE FIRE STATION** – Chief Davis
 - * A. Consider approval of the AIA Design Engineering/Architect Agreement – Chief Davis
4. **PUBLIC COMMENTS** (3-minute time limit)
5. **BADGE/OATH CEREMONY** – HR Manager Scheer
6. **CONSENT AGENDA**
 - * A. Approval of Minutes: January 17, 2023, Regular Board Meeting
 - * B. Approval of Warrants: January 14, 2023 – February 17, 2023
 - * C. Financial Report for all funds – January 2023
7. **NEW BUSINESS**
 - * A. Collective Bargaining Agreement - Consider Approval or Set Special Board Meeting to review – Chief Davis and Union President Romano
 - B. Draft Annual Report Review – CRO Lipsher
 - C. May 2023 Election Update – DEO/Finance Manager Hartley
8. **STAFF REPORTS** (Attorney, HCTC, Wildfire-All Matters, Finance, HR, CRO, CRD, All Chiefs)
9. **BOARD MEMBER COMMENTS**
10. ***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: March 21, 2023 @ 8:45 A.M. – Volunteer Pension Board