



SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4910

Frisco, CO 80443

summitfire.org

PUBLIC NOTICE

**Meeting of the Board of Directors
January 19, 2021
08:15 hours**

BOARD MEETING AGENDA

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.

In order to protect the public health and safety, this meeting will be conducted electronically in a voice and video format using Google Meet. Meeting details are below:

<https://meet.google.com/gss-qqqw-xmg>

Participant dial in number: [929-999-1606](tel:929-999-1606) Pin number: [705 628 753#](tel:705-628-753#)

1. **CALL TO ORDER/BOARD ROLL CALL** ___ Jim Cox ___ Dave Steele
___ Lori Miller ___ Ben Broughton ___ Jim Lee
- *2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **CONSENT AGENDA**
 - * A. Approval of Minutes: November 17, 2020 Regular Board Meeting, 12/7/2020 Special Board Meeting, and 12/30/2020 Special Board Meeting
 - * B. Approval of Warrants: November 14, 2020 – January 15, 2021
 - * C. Financial Report for all funds – DRAFT December 2020
5. **NEW BUSINESS**
 - * A. Consider Resolution 2021-01 establishing meeting dates, times, locations, and places for posting notices- Finance Mgr Hartley
6. **CONTINUED BUSINESS ITEMS**
 - A. Authority Dissolution Update– Attorney Powell
7. **BOARD MEMBER COMMENTS**
8. * **EXECUTIVE SESSION**–(If needed)
9. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
10. **ADJOURNMENT** *Requires Board Action

I hereby certify that the above notice and agenda of meeting was duly posted at least 24 hours prior to the meeting date.

Mary Hartley, Mary Hartley, Board Secretary/Assistant Treasurer

Next Meeting: February 16, 2021 – 8:15 AM - Meeting held via Telcon unless otherwise advised