



# SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4428

Dillon, CO 80435

Summitfire.org

## PUBLIC NOTICE

**Meeting of the Board of Directors**  
**0035 County Shops Road, Frisco, CO 80443**

**October 15, 2019**

**09:00 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) 48 hours before the meeting.*

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: September 17, 2019
  - \* B. Approval of Warrants: September 15, 2019 – October 11, 2019
  - \* C. Financial Report for all funds –September 2019
5. **CONTINUED BUSINESS ITEMS**
  - A. Update on the IGA for Transfer of Services Timeline – Chief Berino and Attorney Powell
  - B. EMS Licensing Discussion - Staff
  - C. Draft 2020 Operating Budget, Capital Budget and Snake River Fleet Budget– Chief Berino and Finance Manager Hartley
6. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Finance, HR, CRO, CRD, All Chiefs)
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

**Next Meeting: 11/19/19 09:00 HQ Bldg, 0035 County Shops Rd., Frisco, CO 80443**

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