



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
December 16, 2019
09:30 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. **CONSIDER DOCUMENTS TRANSFERRING SUMMIT COUNTY AMBULANCE SERVICE REAL AND PERSONAL PROPERTY INCIDENT PURSUANT TO THE INTERGOVERNMENTAL AGREEMENT FOR THE TRANSFER OF AMBULANCE SERVICES BETWEEN THE COUNTY AND SUMMIT FIRE & EMS AUTHORITY**
 - * A. First Amendment to the IGA for the Transfer of Ambulance Services with Summit County
 - * B. First Amendment to Fire Station Lease Agreement with Lake Dillon Fire Protection District
 - * C. First Amendment to Apparatus and Apparatus Equipment Lease Agreement with Lake Dillon Fire Protection District
5. **STAFF COMMENTS**
6. **BOARD MEMBER COMMENTS**
7. **EXECUTIVE SESSION** (if needed)
8. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
9. **ADJOURNMENT**

*** Requires Board Action**

Next Meeting: 1/21/20 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