



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
January 21, 2020
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: November 19, 2019 and December 16, 2019
 - * B. Approval of Warrants: November 16, 2019 – January 17, 2020
 - * C. Financial Report for all funds – December 2019
5. **NEW BUSINESS**
 - * A. Consider Resolution 2020-01 establishing meeting dates, times, and posting locations-Finance Mgr Hartley
 - * B. Consider Resolution 2020-02 establishing a Fire Chief Search Committee and Hiring Process-Attorney Powell
 - C. 2020 Authority Goals – Chief Berino
8. **CONTINUED BUSINESS ITEMS**
 - A. Section 401 Unification by Inclusion Update – Attorney Powell
9. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Accreditation, Finance, HR, CRO, CRD, All Chiefs)
10. **BOARD MEMBER COMMENTS**
11. * **EXECUTIVE SESSION** (if needed)
12. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
13. **ADJOURNMENT**

*** Requires Board Action**

Next Meeting: 2/18/20 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