



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
February 18, 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: Regular Board Meeting- January 21,2020 and Board Worksession-January 22, 2020
 - * B. Approval of Warrants: January 17, 2020 – February 14, 2020
 - * C. Financial Report for all funds – Draft January, 2020
5. **NEW BUSINESS**
 - * A. Accreditation Annual Compliance Report Summary- Lt Laurina
8. **CONTINUED BUSINESS ITEMS**
 - A. Section 401 Unification by Inclusion Update – Attorney Powell and Staff
 - B. Discussion of Town of Silverthorne Meeting-Chief Berino, Board and Staff
 - C. Station Signs Update –Deputy Chief Farrell
9. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Accreditation, Finance, HR, CRO, CRD, All Chiefs)
10. **BOARD MEMBER COMMENTS**
11. * **EXECUTIVE SESSION** - For discussion of a personnel matter under C.R.S. Section 24-602(2)(f)
(Fire Chief Replacement)
12. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
13. **ADJOURNMENT**

*** Requires Board Action**

Next Meeting: 3/17/20 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