



# 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**  
**April 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.*

### Phone Conference Information

**To join the meeting,** please dial (970) 262-5100 ext. 102 five minutes prior to the scheduled meeting time.

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- February 18, 2020 and March 17, 2020
  - \* B. Approval of Warrants: February 15, 2020 – April 17, 2020
  - \* C. Financial Report for all funds – March, 2020
5. \* **EXECUTIVE SESSION**
  - To receive legal advice from attorney under C.R.S. Section 24-6-402(4)(b)(e)
6. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
7. **NEW BUSINESS**
  - A. Reorganization and Response to Financial Implications – DC Davis
  - B. Flight For Life-Terra 2 Request for Assistance- DC Davis
8. **CONTINUED BUSINESS ITEMS**
  - A. Section 401 Unification by Inclusion Update – Attorney Powell and Staff
9. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Finance, HR, CRO, CRD, All Chiefs)
10. **BOARD MEMBER COMMENTS**
11. **ADJOURNMENT**

\* **Requires Board Action**

**Next Meeting: 5/19/2020 09:00 via TelCon until further notice**

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