



# SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4428

Dillon, CO 80435

Summitfire.org

## PUBLIC NOTICE

### Meeting of the Board of Directors

May 19, 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.*

**In order to protect the public health and safety, this meeting will be conducted electronically in a voice and video format using ZOOM. Meeting details are below:**

<https://us02web.zoom.us/j/81382122506>

Participant dial in number: (585) 491-8589

Meeting ID: 813 8212 2506 – Password: 472721497

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. **CONSENT AGENDA**
    - \* A. Approval of Minutes: Regular Board Meeting- April 21, 2020
    - \* B. Approval of Warrants: April 18, 2020 – May 15, 2020
    - \* C. Financial Report for all funds – April 2020
  4. **NEW BUSINESS**
    - A. Badge and Oath Ceremony – HR Manager Scheer
  5. **CONTINUED BUSINESS ITEMS**
    - A. Section 401 Unification by Inclusion Update – Attorney Powell and Staff
    - B. Update on Reorganization and Response to Financial Implications – DC Davis
    - C. Flight for Life-Terra 2 Request for Assistance Update- DC Davis and Div C Woodworth
    - D. Red, White & Blue FPD Medical Billing Update – DC Davis
  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: 6/16/2020 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