



# SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4428

Dillon, CO 80435

Summitfire.org

## PUBLIC NOTICE

**Special Meeting of the Board of Directors  
June 30, 2020  
14:00 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 Google Meet. Meeting details are below:**

<https://meet.google.com/zcj-gzgt-mfu>

Participant dial in number: (404) 492-5735 Pin number: 288 868 938#

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. **NEW BUSINESS**
  - \* A. Consider Retirement Agreement for Chief Berino- Chief Davis and Legal Counsel Michelle Ferguson.
4. **BOARD MEMBER COMMENTS**
5. \* **EXECUTIVE SESSION** - (If needed)
6. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
7. **ADJOURNMENT**
  - \* **Requires Board Action**

**Next Meeting: 7/21/2020 09:00**

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