



# SUMMIT FIRE & EMS AUTHORITY

(970) 262-5100

P.O. Box 4428

Dillon, CO 80435

Summitfire.org

## PUBLIC NOTICE

**Meeting of the Board of Directors  
July 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.*

**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/biq-oods-pcp>

**Participant dial in number: (678) 487-9690 Pin number: 181 024 523#**

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- June 16, 2020; Special Board Meeting- June 30, 2020
  - \* B. Approval of Warrants: June 13, 2020 – July 17, 2020
  - \* C. Financial Report for all funds – June 2020
4. **NEW BUSINESS**
  - A. 2021 Budget Adoption Process and Calendar and Capital Projection- Chief Davis & Finance Manager Hartley
  - \* B. Consider Resolution 2020-03 to Adopt the Summit County Multi-Hazard Mitigation Plan – Chief Davis and DC Farrell
  - \* C. Consider Resolution 2020-04 to revise the Electronic Board Meeting Policy during COVID-19 Pandemic- Attorney Powell
  - D. Update on Proposed Changes to Fee Schedule – Fire Marshal McDonald and Division Chief Woodworth
5. **CONTINUED BUSINESS**
  - A. Discussion on End of Career Benefits - Human Resources Manager Scheer
6. **STAFF REPORTS** (Attorney, HCTC, Wildfire Council, Finance, HR, CRO, CRD, All Chiefs)
7. **BOARD MEMBER COMMENTS**
8. **\* EXECUTIVE SESSION** - (if needed)
8. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
9. **ADJOURNMENT**
  - \* **Requires Board Action**

**Next Meeting: 8/18/2020 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