

**Minutes
Summit Fire & EMS Fire Protection District
Special Meeting of the Board of Directors
Wednesday, July 1, 2026
0035 County Shops Road, Frisco, CO
TeleCon Attendance**

Call to Order:

The special meeting of the Summit Fire & EMS Fire Protection District ("District") Board of Directors ("Board") was called to order at 10:38 AM.

Roll Call:

Board Members present were Joe Ben Slivka, Dan Johnson, and Chuck Tolton. Staff members in attendance were Board Secretary/Finance Director Mary Hartley and Legal Counsel Emily Powell.

M/S/P Johnson and Tolton to excuse the absence of Directors Piotti and Sinclair.

Vote: All in favor, none opposed.

Guests:

John Miller, Associate with Ireland Stapleton Pryor & Pascoe, PC

Approval of Agenda:

M/S/P Johnson and Tolton to approve the agenda as presented.

Vote: All in favor, none opposed.

Executive Session:

M/S/P Piotti and Johnson to move into Executive Session under CRS Section 24-6-402(4)(b) and (e) to receive advice of legal counsel, discuss matters subject to negotiation, and direct negotiators regarding the Fire Chief hiring process.

Vote: All in favor, none opposed.

Attorney Powell certified for the record that the Executive Session constitutes privileged attorney-client communications and would not be recorded. The Board entered Executive Session at 10:39 AM.

M/S/P Johnson and Tolton to move out of Executive Session at 10:56 AM.

Vote: All in favor, none opposed.

Regular Board meeting resumed at 10:56 AM.

The Board members stated that while the Board and Interim Chief Schenking both made a good faith effort to negotiate terms of the Fire Chief position, the Board would like to resume the Fire Chief hiring process and will conduct a search for an executive search firm to assist.

Vote: All in favor, none opposed.

Adjournment:

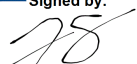
M/S/P Johnson and Tolton to adjourn the meeting at 11:00 AM.

Vote: All in favor, none opposed.

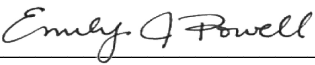
Approved this 21st day of July 2026.

DocuSigned by:

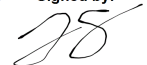
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Mary Hartley, Board Secretary

Signed by:

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Joe Ben Slivka, Board President

I hereby attest that the information communicated during the Executive Session, which was not recorded, constituted privileged attorney-client communications.


Emily Powell, Esq.

I hereby attest that the Executive Session, which was not recorded, was confined to the topics authorized for discussion in Executive Session pursuant to C.R.S. § 24-6-402(4)(b).

Signed by:

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Joe Ben Slivka, President