



SUMMIT FIRE & EMS

PO Box 4910
Frisco, CO 80443
(970) 262-5100
www.summitfire.org

PUBLIC NOTICE

Regular Meeting of the Board of Directors Summit Fire & EMS Fire Protection District September 15, 2026 – 11:15 A.M. 0035 County Shops Road, Frisco, CO 80443

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) as soon as possible prior to the meeting.

**This meeting will be conducted both live and electronically in a voice and video format using:
Microsoft Teams**

[Join the meeting now](#)

Meeting ID: 260 939 735 043 7

Passcode: ok75gt3a

Dial in by phone

[+1 323-486-2764,,426720620#](#)

BOARD MEETING AGENDA

1. **CALL TO ORDER/BOARD ROLL CALL:** _____ Joe Ben Slivka _____ Dan Johnson
_____ John Piotti _____ Jonathan Sinclair _____ Chuck Tolton
* Any Director time constraints
2. ***APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
At this time, the Board may amend the agenda to remove or change any item listed on the agenda, add any new agenda item to the agenda, or reorder the agenda items. The Board may also table any agenda item for later discussion or reorder the agenda items at any time during the meeting if necessary to provide for the efficient conduct of the Board meeting.
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **CONSENT AGENDA**
 - * A. Approval of Minutes: August 18, 2026, Regular Board meeting and September 2, 2026, Special Work Session Meeting
 - * B. Approval of Warrants: August 15, 2026 – September 11, 2026
 - * C. Financial Report for all funds – August 2026
5. **FINANCE REPORT**
 - * A. Finance Director's Report – Finance Director Hartley
6. **CHIEF'S REPORT**
 - * A. Interim Fire Chief's Report – Interim Fire Chief Schenking
7. **NEW BUSINESS –**
 - * A. Consider Finance's Recommendation for New Bank Contract – Finance Director Hartley
 - B. Discussion of the Development of a Combined Community Risk Program – Interim Fire Chief Schenking and RWB Chief Executive Officer and Fire Marshal Jay Nelson
 - C. Present Drafts of the 2027 Operating, Capital, Pension, and Snake River Fleet Budgets – Chief Schenking and Finance Director Hartley
 - D. Present Projection Models – Future Revenue Sources – Finance Director Hartley
8. **CONTINUED BUSINESS**
 - * A. Consider Approval SFE Fee Schedule Update – Interim Chiefs Schenking, Laurina and Grafmiller.

Continued

HQ- Admin Offc

Frisco
0035 County
Shops Road

Station 1

Copper
Mountain
0477
Copper Rd.

Station 2

Frisco
301 8th
Avenue

Station 8

Dillon
225 Lake
Dillon Drive

Station 10

Silverthorne
26300 Blue
River Pkwy

Station 11

Keystone
22393 U.S.
HWY 6

* B. Accreditation Board Training Category 4– Interim Fire Chief Schenking and Finance Director Hartley

9. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildland, HR, Operations and Admin Services)

10. **BOARD MEMBER COMMENTS**

11. **ADJOURNMENT**

**Requires Board Action*

I hereby certify that the above notice and agenda of meeting was posted at least 24-hours prior to meeting date.

Mary Hartley,

Mary Hartley, Board Secretary/Assistant Treasurer

Next Regular Meeting: October 20, 2026 at 9:00 AM
