

**Minutes**  
**Summit Fire & EMS Fire Protection District**  
**Special Board Meeting**  
**Tuesday, October 28, 2025**  
**0035 County Shops Road, Frisco, CO**  
**with TeleCon Attendance Option Available**

**Call to Order:**

The Special meeting of the Summit Fire & EMS Fire Protection District ("District") Board of Directors ("Board") was called to order at 9:06 AM.

**Roll Call:**

Board Members remotely present were Joe Ben Slivka, Dan Johnson, John Piotti, Jonathan Sinclair, and Chuck Tolton. Staff members in attendance were Interim Fire Chief Brian Schenking, Finance Director and Secretary to the Board Mary Hartley, and District legal counsel Emily Powell and Elizabeth Woodward.

**Guests:**

None

**Approval of Agenda:**

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

Vote: All in favor, none opposed.

M/S/P Sinclair and Tolton to move into Executive Session under CRS 24-6-402(4)(b) and (e) to receive advice of legal counsel and discuss matters subject to negotiation related to the East Dillon Water District property purchase.

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 9:07 AM.

M/S/P Piotti and Johnson to move out of Executive Session at 9:32AM.

Vote: All in favor, none opposed.

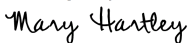
Regular Board meeting resumed at 9:33 AM.

**Adjournment:**

M/S/P Johnson and Tolton to adjourn the meeting at 9:33 AM.

Vote: All in favor, none opposed.

Approved this 18<sup>th</sup> day of November 2025.

DocuSigned by:  


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Mary Hartley, Board Secretary

Signed by:  

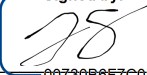

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Joe Ben Slivka, Board President

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

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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) and (e).

Signed by:  
  

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Joe Ben Slivka, President