



SUMMIT FIRE & EMS

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

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

PUBLIC NOTICE

**Special Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
June 29, 2026 – 10:30 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 electronically in a voice and video format using:

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/217598074286304?p=3Is6VQzJOPgRjGjU2S>

Meeting ID: 217 598 074 286 304

Passcode: R3pM2pP2

Dial in by phone

[+1 323-486-2764,378903649#](tel:+13234862764378903649)

SPECIAL 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. ***EXECUTIVE SESSION** – pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding upcoming decision on proceeding with Fire Chief hiring process

4. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION**

5. **BOARD MEMBER COMMENTS**

6. ***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: July 21, 2026 @ 9:00 AM