



# 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 8<sup>th</sup> 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  
April 13, 2026 – 8:00 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/26006194861803?p=n3QVtvJo9Shve3z2WX>**

**Meeting ID: 260 061 948 618 03**

**Passcode: nK2Yi6bP**

**Dial in by phone**

**[+1 323-486-2764,592256066#](tel:+13234862764592256066)**

**Phone conference ID: 592 256 066#**

## **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)
3. **\* CONSIDER APPROVAL OF RESOLUTION 2026-05 APPROVING A CONTRACT TO PURCHASE REAL PROPERTY AND AUTHORIZING THE PURCHASE OF REAL PROPERTY AND THE EXECUTION OF ALL DOCUMENTS NECESSARY TO ACCOMPLISH THE TRANSACTION** – Attorney Powell
4. **BOARD MEMBER COMMENTS**
5. **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: March 17, 2026 @ 8:45 AM- Volunteer Pension Board**