



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 11
Keystone
22393 U.S. HWY 6

PUBLIC NOTICE

**Special Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
April 24, 2025 – 9:00 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 virtually using:

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 214 734 755 652 8

Passcode: bc2jN3qL

Dial in by phone

[+1 323-486-2764](tel:+13234862764), [Phone Conference ID: 450843714#](tel:+13234862764)

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. ***FINAL DISCUSSION/DECISION ON FIRE CHIEF CANDIDATES** – Board of Directors
4. **ANY OTHER MATTER TO COME BEFORE THE BOARD**
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: May 20, 2025 @ 8:45 AM – Volunteer Pension Board Meeting