



# 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

**Regular Meeting of the Board of Directors  
Summit Fire & EMS Fire Protection District  
May 19, 2026 – 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 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#](tel:+13234862764)

## 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. **BADGE/OATH CEREMONY**
5. **CONSENT AGENDA**
  - \* A. Approval of Minutes: April 21, 2026 Regular Board meeting and April 27, 2026 Special Meeting
  - \* B. Approval of Warrants: April 17, 2026 – May 15, 2026
  - \* C. Financial Report for all funds – April 2026
6. **NEW BUSINESS**
  - \* A. Consider Board Compensation – Director Sinclair
7. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildland, Finance, HR, CRO, CRD, All Chiefs)
8. **BOARD MEMBER COMMENTS**
9. **\*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*
10. **POSSIBLE ACTION ON FIRE CHIEF HIRING AND EMPLOYMENT AGREEMENT**
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: June 16, 2026 at 9:00 AM**