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
November 5, 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 virtually using:

Microsoft Teams meeting
Join: https://teams.microsoft.com/meet/2900349688667741?p=LrynqW6Nc83033UzRR
Meeting ID: 290 034 968 866 774 1
Passcode: cL3wF2ji

Dial in by phone
+1 323-486-2764,,991251093#

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 Fire Chief hiring process and conditional offers of employment.
4. * **DISCUSS FINALISTS FOR FIRE CHIEF POSITION -** Board of Directors
5. * **POSSIBLE SELECTION OF FINALIST FOR FIRE CHIEF POSITION TO RECEIVE A CONDITIONAL OFFER OF EMPLOYMENT –** Board of Directors
6. * **SCHEDULE SPECIAL MEETING FOR WEEK OF NOVEMBER 9th TO REVIEW TERMS AND CONDITIONS OF CONDITIONAL OFFER OF EMPLOYMENT –** Board of Directors
7. **ANY OTHER MATTER TO COME BEFORE THE BOARD**
8. **BOARD MEMBER COMMENTS**
9. * **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: November 17, 2026 @ 8:45 AM – Volunteer Pension Board Meeting