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**
**Meeting of the Board of Directors**
**Summit Fire & EMS Fire Protection District**
**December 15, 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 electronically in a voice and video format using:**
**Microsoft Teams meeting**
**Join: https://teams.microsoft.com/meet/21509437634365?p=h11HpZ85A6iPbYP48k**
**Meeting ID: 215 094 376 343 65**
**Passcode: Bk2G6Ta9**

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**Dial in by phone**
**+1 323-486-2764,,150260501#**

**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. ***EXECUTIVE SESSION –** pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding personnel complaints received by the Board of Directors, and pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive advice of legal counsel and discuss matters subject to negotiation related to the employment agreement for Jason Clark.

4. ***DISCUSS AND CONSIDER APPROVAL OF EMPLOYMENT AGREEMENT FOR JASON CLARK**

5. ***POSSIBLE ACTION ON ANY OTHER MATTER DISCUSSED IN EXECUTIVE SESSION**

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: January 19, 2026, at 9:00 AM**