



SUMMIT FIRE & EMS

PO Box 4910
Frisco, CO 80443
(970) 262-5100
www.summitfire.org

PUBLIC NOTICE

**Regular Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
July 21, 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](tel:+13234862764), [426720620](tel:+1426720620)#

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: June 16, 2026, Regular Board meeting, June 29, 2026 and July 1, 2026, Special Board meetings
 - * B. Approval of Warrants: June 13, 2026 – July 17, 2026
 - * C. Financial Report for all funds – June 2026
6. **FINANCE REPORT**
 - * A. Finance Director's Report – Interim Fire Chief Schenking for Finance Director Hartley
7. **CHIEF'S REPORT**
 - * A. Interim Fire Chief's Report – Interim Fire Chief Schenking
8. **NEW BUSINESS –**
 - * A. Consider Approval of Memorandum of Understandings for the Union Collective Bargaining Agreement – Interim Fire Chief Schenking
9. **CONTINUED BUSINESS**
 - * A. Accreditation Board Training Category 1– Interim Fire Chief Schenking
11. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildland, HR, Operations and Admin Services)
12. **BOARD MEMBER COMMENTS**

Continued

**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

13. ***EXECUTIVE SESSION** – pursuant to C.R.S. 24-6-402(4)(b) and (e) to receive advice of legal counsel and discuss matters subject to negotiation regarding the Fire Chief search process.

14. **FIRE CHIEF HIRING PROCESS**

- * A. Discuss and consider retention of an executive search firm – President Slivka
- B. Discuss Fire Chief search committee, hiring timeline, job description, and job announcement – Attorney Powell
- * C. Consider scheduling a special meeting to consider Resolution Establishing Fire Chief Search Committee and Hiring Process – Attorney Powell

15. **BOARD ACTION ON ANY OTHER MATTER DISCUSSED IN EXECUTIVE SESSION**

16. **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: August 18, 2026 at 9:00 AM
