



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 August 18, 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. **CONSENT AGENDA**
 - * A. Approval of Minutes: July 21, 2026, Regular Board meeting
 - * B. Approval of Warrants: July 18, 2026 – August 14, 2026
 - * C. Financial Report for all funds – July 2026
5. **FINANCE REPORT**
 - * A. Finance Director's Report – Finance Director Hartley
6. **CHIEF'S REPORT**
 - * A. Interim Fire Chief's Report – Interim Fire Chief Schenking
7. **NEW BUSINESS –**
 - * A. First Reading - SFE Fee Schedule Update – Interim Chiefs Schenking, Laurina and Grafmiller.
 - * B. Consider Approval of USDA Forest Service Lease Agreement Extension for Station 14-Wilderness – Finance Director Hartley
8. **CONTINUED BUSINESS**
 - * A. Accreditation Board Training Category 2– Interim Fire Chief Schenking
9. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildland, HR, Operations and Admin Services)
10. **BOARD MEMBER COMMENTS**

Continued

HQ-Admin Office

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

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

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

- * A. Consider Resolution 2026-07 Establishing Fire Chief Search Committee and Hiring Process – Attorney Powell

13. **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: September 15, 2026 at 8:45 AM-Volunteer Pension Board
