



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

Regular Meeting of the Board of Directors Summit Fire & EMS Fire Protection District October 20, 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: September 15, 2026, Regular Board meeting and October 5, 2026, Work Session
- * B. Approval of Warrants: September 12, 2026 – October 16, 2026
- * C. Financial Report for all funds – September 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. Board Action on Fire Chief Candidate Finalist List – President Slivka & Attorney Powell
- * B. Consider Resolution 2026-09 to Participate in the CSAFE LGIP – Finance Director Hartley
- C. First Reading of 2027-2031 Strategic Plan – Interim Fire Chief Schenking
- D. EMS Program Update – Interim Division Chief Grafmiller

Continued

8. CONTINUED BUSINESS

A. 2027 Capital/Operating/Fleet/Pension Budget adjustments from September Board meeting – Finance Director Hartley

* B. First Reading of Fire Marshal IGA with Red, White & Blue FPD - Interim Fire Chief Schenking

* C. Accreditation Board Training Category 5– Interim Fire Chief Schenking and Deputy Chief Ihnken

9. STAFF REPORTS (Attorney, HCTC, Local 4528, Wildland, HR, Operations and Admin Services)

10. ***EXECUTIVE SESSION** – pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel, on a proposed future sales tax ballot initiative.

11. BOARD ACTION ON ANY OTHER MATTER DISCUSSED IN EXECUTIVE SESSION

12. BOARD MEMBER COMMENTS

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: November 17, 2026 at 8:45 AM - Volunteer Pension Plan
