

Minutes
Summit Fire & EMS Fire Protection District
Special Board Meeting
Monday, December 1, 2025
0035 County Shops Road, Frisco, CO
with TeleCon Attendance Option Available

Call to Order:

The Special meeting of the Summit Fire & EMS Fire Protection District ("District") Board of Directors ("Board") was called to order at 8:00 AM.

Roll Call:

Board Members remotely present were Joe Ben Slivka, Dan Johnson, John Piotti, and Jonathan Sinclair. Staff members in attendance were Interim Fire Chief Brian Schenking, People and Workplace Experience Director Karen Steen, Finance Director and Secretary to the Board Mary Hartley, and District legal counsel Emily Powell.

M/S/P Piotti and Johnson to excuse the absence of Director Tolton.

Vote: All in favor, none opposed.

Guests:

None

Approval of Agenda:

M/S/P Piotti and Johnson to approve the agenda as presented.

Vote: All in favor, none opposed.

Motion to Continue Brian Schenking in Interim Fire Chief Position

M/S/P Sinclair and Johnson to continue Brian Schenking in the Interim Fire Chief position.

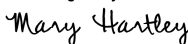
Vote: All in favor, none opposed.

Adjournment:

M/S/P Johnson and Piotti to adjourn the meeting at 8:01 AM.

Vote: All in favor, none opposed.

Approved this 20th day of January 2026.

DocuSigned by:

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Mary Hartley, Board Secretary

Signed by:

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Dan Johnson, Board Vice President