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
November 17, 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,,426720620#

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. **2027 ANNUAL BUDGET**
   A. Review the Draft 2027 Budgets for Approval – Interim Fire Chief Schenking and Finance Director Hartley
   *B. Public Hearing on adoption of the District Budget for Fiscal Year 2027
   *C. Consider Approval of Resolution 2026-11 Budget Adoption for Fiscal Year 2027

6. **CONSENT AGENDA**
   * A. Approval of Minutes: October 20, 2026, Regular Board meeting and Special Work Session meetings held October 20, 2026, November 2, 2026, November 4, 2026, November 5, 2026, and November 9, 2026
   * B. Approval of Warrants: October 17, 2026 – November 13, 2026
   * C. Financial Report for all funds – October 2026

7. **FINANCE REPORT**
   * A. Finance Director's Report – Finance Director Hartley

8. **CHIEF'S REPORT**
   * A. Interim Fire Chief's Report – Interim Fire Chief Schenking

9. **NEW BUSINESS**
   A. Review Draft 2027 Board Calendar – Finance Director Hartley
   * B. Possible Action – Consider Approval of Fire Chief Employment Agreement – Attorney Powell

Continued

10. **CONTINUED BUSINESS**
   * A. Second Reading of the Fire Marshal IGA - Interim Fire Chief Schenking
   * B. Second Reading of the Draft 2027-2031 Strategic Plan– Interim Fire Chief Schenking
   * C. Consider Approval of the Real Estate Appraisal and Contract – Interim Deputy Chief Laurina
   D. EMS Update – Interim Division Chief Grafmiller
   * E. Accreditation Board Training Category 6– Interim Fire Chief Schenking

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

12. ***EXECUTIVE SESSION –** pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel discuss hiring process and employment contract to be extended to Jason Clark.

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

14. **BOARD MEMBER COMMENTS**

15. **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