



# SUMMIT FIRE & EMS

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

**HQ-Admin  
Office**  
Frisco  
0035 County  
Shops Road

**Station 1**  
Copper  
Mountain  
0477  
Copper Rd.

**Station 2**  
Frisco  
301 8<sup>th</sup>  
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  
March 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 [Need help?](#)**

**[Join the meeting now](#)**

**Meeting ID: 260 939 735 043 7**

**Passcode: ok75gt3a**

**Dial in by phone**

**[+1 323-486-2764,426720620#](tel:+13234862764)**

## 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)

3. **PUBLIC COMMENTS** (3-minute time limit)

4. **BADGE/OATH CEREMONY**

5. **CONSENT AGENDA**

\* A. Approval of Minutes: January 20, 2026 Regular Board meeting, February 17, 2026 Regular Board meeting, February 19, 2026 Special Meeting, and February 23, 2026 Special Meeting.

\* B. Approval of Warrants: February 14, 2026 – March 13, 2026

\* C. Financial Report for all funds – February 2025

6. **NEW BUSINESS**

\* A. Consider Approval of the Draft 2025 Annual Report – CRO Lipsher

7. **CONTINUED BUSINESS**

\* A. Consider Resolution 2026-04 2025 Colorado Wildfire Resiliency Code – Attorney Powell and RWB Chief Jay Nelson.

\* B. Update on Consideration to Buy and Sell Real Estate from Vail Resorts for Station 11 – Interim Fire Chief Schenking

\* C. Consider a Ballot Initiative to remove Cap on Property Tax Revenue – Finance Director Hartley

8. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildfire, Finance, HR, CRO, CRD, All Chiefs)

9. **BOARD MEMBER COMMENTS**

10. \* **EXECUTIVE SESSION** – pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding upcoming decision on proceeding with Fire Chief hiring process

11. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION**

12. **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: April 21, 2026 at 9:00 AM**