



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
June 16, 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. **BADGE/OATH CEREMONY**
5. **NEW BUSINESS – PART 1**
 - * A. Consider Approval of Cistern Easements for Three Property Owners, Barr, Knopf and Morano – Attorney Woodward
6. **CONSENT AGENDA**
 - * A. Approval of Minutes: May 19, 2026 Regular Board meeting
 - * B. Approval of Warrants: May 16, 2026 – June 12, 2026
 - * C. Financial Report for all funds – May 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 – PART 2**
 - * B. First Reading – Memorandum of Understandings for the Union Collective Bargaining Agreement – Interim Fire Chief Schenking
 - * C. Consider Approval of the First Amendment to the Copper Mountain Consolidated Metropolitan District Fire Station Lease Agreement – Interim Fire Chief Schenking and Finance Director Hartley
 - * D. Review and Discuss the Draft 2027 Budget Calendar – Finance Director Hartley

Continued

- * E. Consider Approval of Cooperative Agreement with Summit County for Enforcement of the Wildfire Resiliency Code – Interim Fire Chief Schenking and Attorney Powell
- * F. Consider Adoption of Resolution Establishing a Wildfire Resiliency Code Self-Inspection Program – Interim Fire Chief Schenking and Attorney Powell

10. CONTINUED BUSINESS

- * A. Accreditation Board Training – Interim Fire Chief Schenking

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

12. BOARD MEMBER COMMENTS

13.*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*

14. POSSIBLE ACTION ON FIRE CHIEF HIRING AND EMPLOYMENT AGREEMENT

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: July 21, 2026 at 9:00 AM
