



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

**Special Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
April 27, 2026 – 7:00 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 electronically in a voice and video format using:

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/285446658639358?p=13vILKOfCLNI9rFj7Z>

Meeting ID: 285 446 658 639 358

Passcode: TN6iQ3m5

Dial in by phone

[+1 323-486-2764,317239264#](tel:+13234862764317239264)

SPECIAL 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. *** 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*
4. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION**
5. **BOARD MEMBER COMMENTS**
6. **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 Board Meeting: May 19, 2026 @ 8:45 AM- Volunteer Pension Board