



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 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
January 20, 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?](#)

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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)

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

4. **BADGE/OATH CEREMONY**

5. **CONSENT AGENDA**

- * A. Approval of Minutes: November 18, 2025, Regular Board Meeting
- * B. Approval of Warrants: November 15, 2025 – January 16, 2026
- * C. Financial Report for all funds – December 2025-Draft

6. **NEW BUSINESS**

- * A. Consider Resolution 2026-01 establishing 2026 meeting dates, times, locations, and places for posting notices- Finance Director Hartley
- * B. Consider Resolution 2026-02 - Authorizing the Fire Chief or Acting Fire Chief to Obligate the District for Expenditures of Up to One Hundred Fifty Thousand Dollars (\$150,000.00) for the Purpose of Initiating Emergency Response Measures within the District in the Event of a Disaster Emergency, Without Prior Notice to or Approval of the Board of Directors– Interim Chief Schenking
- * C. Consider approval of the CLA Audit Statement of Work Letter for the 2025 Financial Audit – Finance Director Hartley
- * D. Consider a Ballot Initiative to remove Cap on Property Tax Revenue – Finance Director Hartley
- * E. Consider Authorization for Wildland Coordinator to sign District agreements related to wildland mitigation and training activities – Attorney Powell

7. **OLD BUSINESS**

- A. Discuss Station 11 Fleets Expansion – Interim Chief Schenking

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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: February 17, 2026 at 9:00 am
