



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 11
Keystone
22393 U.S. HWY 6

PUBLIC NOTICE

Special Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
April 23, 2025 – 8:00 A.M. – 12:00 P.M.
1:30 P.M – 3:30 P.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 virtually using:

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 242 848 512 137

Passcode: eH3XX9Va

Dial in by phone

[+1 323-486-2764](tel:+13234862764), [Phone Conference ID: 613999520#](tel:+13234862764)

SPECIAL MEETING AGENDA

8:00-12:00

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. **FIRST ROUND OF INTERVIEWS - FIRE CHIEF CANDIDATES** – Board of Directors
4. *** MOTION TO RECESS THE REGULAR MEETING**

LUNCH BREAK (12:00-1:30)

No District business will be discussed and no Board actions will be taken during the lunch break

1:30-3:30

5. *** MOTION TO RESUME THE REGULAR MEETING**
6. **SECOND ROUND OF INTERVIEWS – FIRE CHIEF CANDIDATES** – Board of Directors
7. **ANY OTHER MATTER TO COME BEFORE THE BOARD**
8. **BOARD MEMBER COMMENTS**
9. *** 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 Special Meeting: April 24, 2025 at 9:00 am