



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
November 18, 2025 – 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:

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Meeting ID: 253 040 062 522 | Passcode: Bm3Xs2aQ

Dial in by phone: [+1 323-486-2764,,852311048#](#)

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** – 4 members
5. **2026 ANNUAL BUDGET**
 - A. Review Executive Summary for Substantive Changes to the Draft 2026 Budgets Presented at the September 24, 2024, Work Session – Staff
 - *B. Public Hearing on adoption of the District Budget for Fiscal Year 2026
 - *C. Consider Approval of Resolution 2025-09 Budget Adoption for Fiscal Year 2026
6. **CONSENT AGENDA**
 - *A. Approval of Minutes: October 21, 2025 Regular Board Meeting Minutes, and October 28, 2025 Special Board Meeting Minutes.
 - *B. Approval of Warrants: October 18, 2025 – November 14, 2025
 - *C. Financial Report for all funds – October 2025
7. **NEW BUSINESS**
 - *A. Consider approval of new Fire Code – Division Chief Benson
8. **CONTINUED BUSINESS**
 - *A. Consider Approval of Fire Impact Fee Policies and Procedures – Division Chief Benson
9. **STAFF REPORTS** (Attorney, HCTC, Local 4528, Wildfire, Finance, HR, CRO, CRD, All Chiefs)
10. **BOARD MEMBER COMMENTS**
11. ***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*
12. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION**
 - *A. Consider Approval of Interim Fire Chief 6-Month Internal Posting – Attorney Powell
13. **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: December 2025 TBD or January 16, 2026 at 9:00 am