



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

Special Meeting of the Board of Directors
Summit Fire & EMS Fire Protection District
October 5, 2026 – 11:00 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/join/2954571725752?p=Z7iUKKRIwVFDO7AS9G>

Meeting ID: 295 457 172 575 2

Passcode: sv2LU65U

Dial in by phone

[+1 323-486-2764, 249430802#](tel:+13234862764249430802)

Phone conference ID: 249 430 802#

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. *** POSSIBLE EXECUTIVE SESSION** – *pursuant to C.R.S. 24-6-402(4)(b) to receive advice of legal counsel regarding Fire Chief hiring process*
4. **BOARD DISCUSSION OF SEMI-FINALIST LIST**
5. *** APPROVAL OF SEMI-FINALIST LIST**
6. **BOARD MEMBER COMMENTS**
7. *** 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: October 20, 2026 @ 9:00 AM