

**Minutes
Summit Fire & EMS Fire Protection District
Special Meeting of the Board of Directors
Thursday, April 2, 2026
0035 County Shops Road, Frisco, CO
TeleCon Attendance**

Call to Order:

The special meeting of the Summit Fire & EMS Fire Protection District ("District") Board of Directors ("Board") was called to order at 9:03 AM.

Roll Call:

Board Members present were Joe Ben Slivka, Dan Johnson, John Piotti, and Jonathan Sinclair. Staff members in attendance were Board Secretary/Finance Director Mary Hartley, and Legal Counsel Emily Powell.

M/S/P Piotti and Johnson to excuse the absence of Director Tolton.

Vote: All in favor, none opposed.

Guests:

John Miller, Associate with Ireland Stapleton Pryor & Pascoe, PC

Executive Session:

M/S/P Johnson and Sinclair to move into 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.

Vote: All in favor, none opposed.

Attorney Powell certified for the record that the Executive Session constitutes privileged attorney-client communications and would not be recorded. The Board entered Executive Session at 9:05 AM.

Board Secretary/Finance Director Hartley left the meeting at 9:05 AM.

M/S/P Johnson and Piotti to move out of Executive Session at 10:19 AM.

Vote: All in favor, none opposed.

Regular Board meeting resumed at 10:24 AM.

Action on Any Matter discussed in Executive Session

M/S/P Slivka and Sinclair to post a notice of appointment of the Fire Chief position, with the intent to appoint Brian Schenking to the position, pending negotiation of a mutually acceptable employment agreement and retention of a temporary Executive Consultant to the Fire Chief. Two Board members, Slivka and Piotti, will act as a two person negotiating team to work both with legal and Interim Fire Chief Schenking to prepare a draft Employment Agreement for the Board to review in executive session at the next regular Board meeting in April. An additional task for

the negotiating team is soliciting and finding an executive consultant to the Fire Chief for a period of time to be determined, who will act as a resource and provide some additional support to the Fire Chief and other Chief Officers during the transition.

Vote: All in favor, none opposed.

Adjournment:

M/S/P Johnson and Piotti to adjourn the meeting at 10:28 AM.

Vote: All in favor, none opposed.

Approved this 21st day of April 2026.

DocuSigned by:

Mary Hartley

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Mary Hartley, Board Secretary

Signed by:

JS

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Joe Ben Slivka, Board President