Minutes
Summit Fire & EMS Fire Protection District
Special Meeting of the Board of Directors
Monday, April 27, 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 7:05 AM.

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

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

Approval of Agenda:
M/S/P Johnson and Tolton to approve the agenda as presented.
Vote: All in favor, none opposed.

Executive Session:
M/S/P Piotti and Johnson to move into Executive Session under CRS Section 24-6-402(4)(b) to receive advice from legal counsel regarding the upcoming decision on proceeding with Fire Chief 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 7:06 AM.

M/S/P Johnson and Piotti to move out of Executive Session at 8:07 AM.
Vote: All in favor, none opposed.

Regular Board meeting resumed at 8:08 AM.

Attorney Powell stated for the record that, as evidenced by the executive sessions appearing on prior Board meeting agendas and the special meetings of the Board, the Board has had considerable discussion regarding the Fire Chief hiring process, next steps, and what action related to the Fire Chief hiring process is in the best interest of the District.

Following Board discussion,

M/S/P Johnson and Piotti directed staff to post the Fire Chief position internally pursuant to the Equal Pay for Equal Work Act. The posting shall include a stated intent to extend the position to the current Interim Fire Chief, Brian Schenking, contingent upon the negotiation of a mutually acceptable employment agreement.
Vote: All in favor, none opposed.

Adjournment:
M/S/P Sinclair and Johnson to adjourn the meeting at 8:10 AM.
Vote: All in favor, none opposed.

Approved this 19th day of May 2026.

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Mary Hartley
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Mary Hartley, Board Secretary

Signed by:
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Joe Ben Slivka, Board President

I hereby attest that the information communicated during the Executive Session, which was not recorded, constituted privileged attorney-client communications.

____
Emily Powell, Esq.

I hereby attest that the Executive Session, which was not recorded, was confined to the topics authorized for discussion in Executive Session pursuant to C.R.S. § 24-6-402(4)(b).

Signed by:
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Joe Ben Slivka, President