



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
January 30, 2025 – 8:00 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 virtually using:

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 283 925 205 176

Passcode: SX2aN63q

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. *** CONSIDER RESOLUTION 2025-04 ESTABLISHING A SEARCH COMMITTEE AND FIRE CHIEF SELECTION PROCESS/RESOLUTION** – HR Manager Steen and Attorney Powell
4. *** IMPACT FEE UPDATE / CONSIDER TIMELINE ADJUSTMENT** – Attorney Powell and DC Schenking
5. **ANY OTHER BUSINESS TO COME BEFORE THE BOARD**
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: February 18, 2025 @ 9:00 AM