

**Minutes
Summit Fire & EMS Fire Protection District
Special Meeting of the Board of Directors
Thursday, February 19, 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 7:02 AM.

Roll Call:

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

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

Vote: All in favor, none opposed.

Guests:

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

Executive Session:

M/S/P Johnson and Tolton to move into Executive Session under CRS Section 24-6-402(4)(b) to receive advice of legal counsel regarding upcoming decision on proceeding with the 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 7:03 AM.

M/S/P Piotti and Tolton to move out of Executive Session at 8:00 AM.

Vote: All in favor, none opposed.

Regular Board meeting resumed at 8:04 AM.

Possible Action on Any Matter discussed in Executive Session

It was the consensus of the Board to request another Special Meeting to be held on Monday, February 23, 2026 at 3:15 PM.

M/S/P Sinclair and Piotti to hold another special Board meeting on Monday, February 23, 2026 at 3:15 pm. The purpose of the meeting will be to conduct an Executive Session pursuant to C.R.S. 24-6-402(4)(f) to meet with Acting Chief Brian Schenking and discuss personnel matters regarding the upcoming decision on proceeding with the Fire Chief hiring process

Vote: All in favor, none opposed.

Adjournment:

M/S/P Sinclair and Tolton to adjourn the meeting at 8:06 AM.

Vote: All in favor, none opposed.

Approved this 17th day of March 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

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:

JS

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Joe Ben Slivka, Board President