

**Summit Fire & EMS Fire Protection District
Special Meeting of the Board of Directors
Wednesday, September 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 8:00 AM.

Roll Call:

Board Members present were Joe Ben Slivka, Dan Johnson, and Jonathan Sinclair. Staff members in attendance were Interim Fire Chief Brian Schenking, Interim Deputy Chief Lou Laurina, Interim Division Chief Ryan Grafmiller, Firefighter Medic Andrew Segura, Firefighter Aaron Baker, People and Workplace Experience Business Partner Erin Mumma, Admin & Tech Asst Dannie York, Controller Jessica Fuller, Billing & Coding Specialist Martha Bird, Board Secretary/Finance Director Mary Hartley and Legal Counsel Emily Powell.

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

Vote: All in favor, none opposed.

Guests:

None

Approval of Agenda:

M/S/P Slivka and Johnson to approve the agenda as presented.

Vote: All in favor, none opposed.

Kickoff Discussion on Draft 2027 Operating and Capital Budget:

Interim Fire Chief Schenking and Finance Director Hartley shared the kickoff discussion drafts of the 2027 Operating and Capital budgets with the Board.

Board Comments:

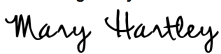
None

Director Sinclair left the meeting at 9:01 am – ended Board quorum.

Adjournment:

The meeting adjourned at 9:19 AM.

Approved this 15th day of September 2026.

DocuSigned by:

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Mary Hartley, Board Secretary

Signed by:

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Joe Ben Slivka, Board President