

**Minutes
Summit Fire & EMS Fire Protection District
Special Meeting of the Board of Directors
Thursday, April 13, 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 7:59 AM.

Roll Call:

Board Members present were Joe Ben Slivka, Dan Johnson, John Piotti, Jonathan Sinclair, and Chuck Tolton. Staff members in attendance were Interim Fire Chief Brian Schenking and Board Secretary/Finance Director Mary Hartley.

Guests:

Elizabeth Woodward, Attorney with Ireland Stapleton Pryor & Pascoe, PC
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.

Consider Approval Of Resolution 2026-05 Approving A Contract To Purchase Real Property And Authorizing The Purchase Of Real Property And The Execution Of All Documents Necessary To Accomplish The Transaction

The Board reviewed Resolution 2026-05, and without any further questions;

M/S/P Johnson and Sinclair to approve Resolution 2026-05 Approving a Contract to Purchase Real Property and Authorizing the Purchase of Real Property and the Execution of All Documents Necessary to Accomplish the Transaction.

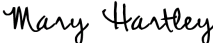
Vote: four in favor (Slivka, Johnson, Sinclair and Tolton), and one abstention (Piotti).

Adjournment:

M/S/P Piotti and Johnson to adjourn the meeting at 8:05 AM.

Vote: All in favor, none opposed.

Approved this 21st day of April 2026.

DocuSigned by:

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Mary Hartley, Board Secretary

Signed by:

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Joe Ben Slivka, Board President