

**Minutes
Summit Fire & EMS Fire Protection District
Special Meeting of the Board of Directors
Thursday, February 23, 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 3:19 PM.

Roll Call:

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

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

Vote: All in favor, none opposed.

Guests:

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

Executive Session:

M/S/P Piotti and Tolton to move into 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.

The Board entered Executive Session at 3:20 PM.

Director Sinclair joined the executive session at 3:21 PM.

Interim Fire Chief Schenking left the executive session at 4:15 PM.

M/S/P Piotti and Slivka to move out of Executive Session at 5:01 PM.

Vote: All in favor, none opposed.

Regular Board meeting resumed at 5:01 PM.

Possible Action on Any Matter discussed in Executive Session

M/S/P Sinclair and Piotti to table further discussion on the Fire Chief hiring process until Director Johnson is available to attend a meeting of the Board to discuss this topic.

Vote: All in favor, none opposed.

Adjournment:

M/S/P Tolton and Piotti to adjourn the meeting at 5:02 PM.

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