

Minutes
Summit Fire & EMS Fire Protection District
Work Session of the Board of Directors
Tuesday, September 24, 2024
0035 County Shops Road, Frisco, CO
TeleCon Attendance

Call to Order:

The Work Session meeting of the Summit Fire & EMS Fire Protection District ("District") Board of Directors ("Board") was called to order at 8:06 AM.

Roll Call:

Board Members present were Joe Ben Slivka, Dan Johnson, John Piotti, Jonathan Sinclair, and Chuck Tolton. Staff members in attendance were Fire Chief Travis Davis, Deputy Chief Brian Schenking, Acting Deputy Chief Rick Ihnken, Acting Division Chiefs Lou Laurina and Scott Benson, Battalion Chiefs Kevin Skaer and Ryan Cole, Lieutenant Chris Romano, Wildland Coordinator Kyle Iseminger, Accounting Manager Jessica Fuller, Compensation and Benefits Specialist Erin Mumma, and Board Secretary/Finance Director Mary Hartley.

Guests:

None

Approval of Agenda:

M/S/P Sinclair and Piotti to approve the agenda as presented.
Vote: All in favor, none opposed.

Present First Draft of the 2025 Operating, Capital and Snake River Fleet Budgets

Chief Davis, Finance Director Hartley and Executive Staff presented the first draft of the 2025 Operating, Capital and Snake River Fleet budgets to the Board.

Board Comments

None

Adjournment:

M/S/P Tolton and Piotti to adjourn the meeting at 9:23 AM.
Vote: All in favor, none opposed.

Approved this 15th day of October 2024.

DocuSigned by:

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Mary Hartley, Board Secretary

Signed by:

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Joe Ben Slivka, Board President