

Minutes
Summit Fire & EMS Fire Protection District
Regular Board Meeting
Tuesday, October 21, 2025
0035 County Shops Road, Frisco, CO
with TeleCon Attendance Option Available

Call to Order:

The Regular meeting of the Summit Fire & EMS Fire Protection District ("District") Board of Directors ("Board") was called to order at 9:00 AM.

Roll Call:

Board Members present were Dan Johnson, John Piotti, Jonathan Sinclair and Chuck Tolton. Staff members in attendance were Interim Fire Chief Brian Schenking, Deputy Chief Rick Ihnken, Division Chiefs Scott Benson and Lou Laurina, Battalion Chiefs Aaron Kaltenback, Ryan Cole and Kevin Skaer, EMS Coordinator Chris Romano, Lieutenant Steven Wantuck, Wildland Coordinator Kyle Iseminger, Firefighter Medic August Guettlein, Engineer Mark Nielsen, Firefighter Aaron Baker, Inspectors Brittany Jones, Amelia Kupperberg, and Jessica Sawyer, Community Resources Officer Steve Lipsher, People & Workplace Experience Director Karen Steen, Accounting Manager Jessica Fuller, People & Workplace Experience Business Partner Erin Mumma, Staff Accountant Kori Fletcher, Finance Director/Board Secretary Mary Hartley, and District legal counsel Emily Powell.

M/S/P Piotti and Tolton to excuse the absence of Director Slivka.

Vote: All in favor, none opposed.

Guests:

Friends and Family of Staff who participated in the Badge/Oath Ceremony
Drew Hoehn, Red, White and Blue FPD Fire Chief
John Miller, Associate with Ireland Stapleton Pryor & Pascoe, PC

Approval of Agenda:

M/S/P Tolton and Sinclair to approve the agenda as presented.

Vote: All in favor, none opposed.

Public Comments:

None

Badge/Oath Ceremony

Deputy Chief Ihnken presented the oath of office and badge to Inspector Natasha Schwartzkopff, Lieutenant Eric Paradis, Captain Ryan Grafmiller, and Firefighter/EMT Lane Woods. They were pinned by friends and family. Congratulations to all!

Consent Agenda:

The following items were presented:

Approval of Minutes:

- August 11, 2025 Special Board Meeting Minutes
- August 19, 2025 Regular Board Meeting Minutes

- September 9, 2025 Board Work Session Minutes
- September 16, 2025 Regular Board Meeting Minutes
- September 23, 2025 Special Board Meeting Minutes.

Approval of Warrants: September 13, 2025 – October 17, 2025

Financial Report for all funds – September 2025

After discussion and questions,

M/S/P Sinclair and Tolton to approve the Consent Agenda as presented.

Vote: All in favor, none opposed.

Continued Business:

Consider Approval of Resolution 2025-08 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

Attorney Powell presented Resolution 2025-08. After discussion and questions;

M/S/P Piotti and Tolton to approve Resolution 2025-08 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: All in favor, none opposed.

Present Second Draft of the 2026 Operating, Capital, Pension, and Snake River Fleet Budgets

Chief Schenking and Finance Director Hartley presented the second drafts of the 2026 Annual Budgets to the Board and answered their questions. The final drafts will be presented at the November 18, 2025 Board meeting for discussion, and consideration of approval and certifying the mill levy.

Consider Approval of Fire Impact Fee Policies and Procedures

Division Chief Benson presented the Fire Impact Fee policies and procedures in draft form. After questions and discussion, the document will be adjusted to include additional language centered around the timing of collecting the impact fee after the building permit is issued. The final draft will be brought back to the Board at the November 18, 2025 meeting for discussion and consideration of final approval.

New Business:

EMS Program Assessment

Division Chief Laurina presented the EMS program assessment to the Board. The discussion focused on the history of EMS within the County and District, and current services and relationships with other local stakeholders around this critical service provided by the District.

Staff Reports:

Attorney's Report

In addition to the written report, Attorney Powell updated the Board on items in her Board report.

High Country Training Center

No updates beyond the written report.

Local 4528 Union

No updates beyond the written report.

Wildland

No updates beyond the written report.

Finance

No updates beyond the written report.

Human Resources

No updates beyond the written report.

Community Resource Officer

No updates beyond the written report.

Community Risk Division

No updates beyond the written report.

OPS/EMS Services

No updates beyond the written report.

Fire Chief

In addition to the written report, Chief Schenking updated the Board on negotiations with Vail Resorts on the purchase of the land around Station 11 in Keystone to expand the District's Fleets Department.

Board Comments

None

Executive Session:

M/S/P Piotti 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 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. The Board entered Executive Session at 11:31 AM.

M/S/P Sinclair and Piotti to move out of Executive Session at 12:04 PM.

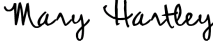
Vote: All in favor, none opposed.

Adjournment:

M/S/P Piotti and Sinclair to adjourn the meeting at 12:06 PM.

Vote: All in favor, none opposed.

Approved this 18th day of November 2025.

DocuSigned by:

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Mary Hartley, Board Secretary

Signed by:

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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:

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Joe Ben Slivka, President