

**Minutes
Summit Fire & EMS Fire Protection District
Special Board Meeting
Thursday, April 24, 2025
0035 County Shops Road, Frisco, CO
with TeleCon Attendance Option Available**

Call to Order:

The Special meeting of the Summit Fire & EMS Fire Protection District ("District") Board of Directors ("Board") was called to order at 9:10 AM.

Roll Call:

Board Members present were Joe Ben Slivka, Dan Johnson (remote), John Piotti, Jonathan Sinclair, and Chuck Tolton. Staff members in attendance were Fire Chief Travis Davis, Deputy Chiefs Brian Schenking and Rick Ihnken, Division Chiefs Kim McDonald and Scott Benson, Lieutenant Chris Romano, Firefighter Medic Corey Okes, Paramedic Shauna Rial, Wildland Coordinator Kyle Iseminger, Wildland Specialist Hannah Ohlson, Inspectors Justin Farmer, Jessica Sawyer, and Amelia Kupperberg, Community Risk Reduction Coordinator Meghan Layfield, Community Resource Officer Steve Lipsher, HR Manager Karen Steen, Compensation and Benefits Specialist Erin Mumma, EMS Billing Specialist Martha Bird, Admin Tech Ginger Hatton, Board Secretary/Finance Director Mary Hartley, and District legal counsel Emily Powell.

Guests:

Karl Bauer, Fire Chief of Eagle River Fire Protection District
Drew Hoehn, Fire Chief of Red, White and Blue Fire Protection District
Jay Nelson, Chief Executive Officer of Red, White and Blue Fire Protection District
Dino Ross, Attorney with Ireland Stapleton Pryor & Pascoe, PC

Approval of Agenda:

M/S/P Piotti and Tolton to approve the agenda with addition of adding an Executive Session under CRS Section 24-6-402(4)(b) to receive advice from legal counsel on the Fire Chief hiring process.
Vote: All in favor, none opposed.

Executive Session:

M/S/P Piotti and Sinclair to move into Executive Session under CRS Section 24-6-402(4)(b) and to receive advice from legal counsel regarding the 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 at 9:12 AM.

M/S/P Johnson and Tolton to move out of Executive Session at 9:42 AM.
Vote: All in favor, none opposed.

Regular Board meeting resumed at 9:44 AM.

Final Discussion/Decision on Fire Chief Candidates:

The Board discussed the Fire Chief candidates and their qualifications, and received comment from other members of the Search Committee. After discussion and questions,

Director Piotti moved to modify the minimum requirements for the Fire Chief position from 5 years in an administrative role to 3 years as a chief officer. Motion failed for lack of a second.

M/S/P Piotti and Sinclair to restart the hiring process for a Fire Chief on the basis of inability to reach consensus on any current candidate.

Motion passed on a vote of 3 in favor, 2 opposed.

Board Member Comments

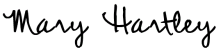
None

Adjournment:

M/S/P Piotti and Tolton to adjourn the meeting at 10:13 AM.

Vote: All in favor, none opposed.

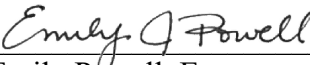
Approved this 20th day of May 2025.

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