

**Minutes
Summit Fire & EMS Fire Protection District
Special Board Meeting
Wednesday, April 23, 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 8:22 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 Chief Brian Schenking, Division Chief Scott Benson, Battalion Chief Kevin Skaer, Captains Matt Brewer and Casey Humann, Lieutenants Steven Wantuck and Chris Romano, Wildland Specialist Hannah Ohlson, Firefighter Medics Talon Edwards, Andrew Segura, Sage Miller, Cuyler Cameron, and Brian Ray, Paramedic Shauna Rial, Engineers Ian Aneloski, Tom Adams, and Frand Towers, Firefighters Anthony Lanata, Nathan Carranza, Gerald Tofferi, Calob Perry, Jacob Butts, Hunter Brown, James Bates, Samuel Brunetta and Makai Crist, Inspector Jessica Sawyer, Community Resources Officer Steve Lipsher, Community Risk Reduction Coordinator Meghan Layfield, HR Manager Karen Steen, Compensation and Benefits Specialist Erin Mumma, Staff Accountant Kori Fletcher, EMS Billing Specialist Martha Bird, Admin Tech Ginger Hatton, and Board Secretary/Finance Director Mary Hartley.

Guests:

Ian Kazian, Deerfield Bannockburn Fire Protection District Fire Chief
Steven Green, City of Longview Fire Department Assistant Fire Chief of Administration
Sean O'Hara, West Metro Fire Protection District Division Chief/Shift Commander

Approval of Agenda:

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

Vote: All in favor, none opposed.

First Round of Interviews – Fire Chief Candidates:

The Board held the first two interviews with Fire Chief candidates Ian Kazian and Steven Green.

Lunch Break:

M/S/P Piotti and Johnson to recess to the lunch break from 12:30 PM to 1:30 PM.

Vote: All in favor, none opposed.

M/S/P Sinclair and Piotti to resume the special meeting of the Board at 1:27 PM.

Vote: All in favor, none opposed.

Second Round of Interviews – Fire Chief Candidate:

The Board held one interview with Fire Chief candidate Sean O’Hara.

Board Member Comments

None

Adjournment:

M/S/P Piotti and Sinclair to adjourn the meeting at 2:44 PM.

Vote: All in favor, none opposed.

Approved this 20th day of May 2025.

DocuSigned by:

Mary Hartley

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Mary Hartley, Board Secretary

Signed by:

JS

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Joe Ben Slivka, Board President