

Minutes
Summit Fire & EMS Fire Protection District
Special Meeting of the Board of Directors
Monday, April 7, 2025
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 8:30 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, Battalion Chiefs Kevin Skaer and Ryan Cole, Lieutenants Tristan Williams and Tony Crisofulli, HR Manager Karen Steen, Compensation and Benefits Specialist Erin Mumma, Board Secretary/Finance Director Mary Hartley, and Legal Counsel Emily Powell.

Guests:

None

Approval of Agenda:

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

Vote: All in favor, none opposed.

Presentation of the Proposed Fire Chief Finalist List:

HR Manager Steen presented the proposed Fire Chief Finalist List to the Board which includes these candidates:

1. Steven Green
2. Jacob McAfee
3. Ian Kazian
4. Sean O'Hara

M/S/P Piotti and Sinclair to approve the Fire Chief Finalist List.

Vote: All in favor, none opposed.

Board Member Comments:

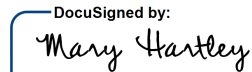
None

Adjournment:

M/S/P Sinclair and Johnson to adjourn the meeting at 8:48 AM.

Vote: All in favor, none opposed.

Approved this 15th day of April 2025.

DocuSigned by:

5CC8ABB6132B430
Mary Hartley, Board Secretary

Signed by:

00730B6F7C0E4B9...
Joe Ben Slivka, Board President