

**Minutes
Summit Fire & EMS Fire Protection District
Special Meeting of the Board of Directors
Monday, March 31, 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 8:02 AM.

Roll Call:

Board Members present were Joe Ben Slivka, Dan Johnson, John Piotti, and Chuck Tolton. Staff members in attendance were Fire Chief Travis Davis, Deputy Chief Brian Schenking, Acting Deputy Chief Rick Ihnken, Acting Division Chiefs Scott Benson and Lou Laurina, Battalion Chief Ryan Cole, Captain Matt Brewer, Lieutenants Chirs Romano, Ryan Grafmiller and Doug Beeler, Wildland Coordinator Kyle Iseminger, Engineers Rob Beesley, Mark Nielsen, Frank Towers, and Aaron Ferdig, EMS Specialist Wendy Miller, Firefighter Medics Eric Paradis, Corey Okes, and Anthony Maurina, Paramedic Patrick Turgeon, Firefighters Tony Crisofulli, Thomas Davies, Tristan Williams, Nathan Carranza, Jarred Wells, Jordyn Butler, and Phil Flegner, Inspector Amelia Spinner, HR Manager Karen Steen, Accounting Manager Jessica Fuller, EMS Billing Specialist Martha Bird, Admin Permit Ginger Hatton, Board Secretary/Finance Director Mary Hartley, and Legal Counsel Emily Powell.

Guests:

None

Approval of Agenda:

M/S/P Johnson and Tolton to approve the agenda with the addition of Continued Business Item A to review results from first round of Fire Chief interviews.

Vote: All in favor, none opposed.

Executive Session:

M/S/P Johnson and Tolton to move into Executive Session under CRS Section 24-6-402(4)(b) to receive advice of legal counsel regarding proposal to establish new hiring policy for the Deputy Fire Chief position.

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 8:05 AM.

M/S/P Johnson and Tolton to move out of Executive Session at 8:51 AM.

Vote: All in favor, none opposed.

Regular Board meeting resumed at 8:52 AM.

Discuss proposal to establish new hiring policy for the Deputy Fire Chief Position:

The Board discussed the timing of appointing the Deputy Chief of Operations prior to hiring a new Fire Chief. This position is second in command, and the Board discussed whether the new Fire Chief may want to be part of the process. After questions and discussion;

M/S/P Piotti and Johnson to direct the Fire Chief to move forward with the hiring process for the current acting positions.

Vote: Three in favor and one opposed

Continued Business:

Results from the First Round of Fire Chief Interviews:

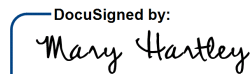
Fire Chief Davis and HR Manager Steen shared with the Board the results of the first round of Fire Chief interviews. The selection committee chose nine of the 14 qualified candidates to interview, and after the first round of interviews there are four candidates who have been identified to move forward for the Board to interview.

Adjournment:

M/S/P Piotti and Johnson to adjourn the meeting at 9:18 AM.

Vote: All in favor, none opposed.

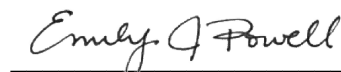
Approved this 15th day of April 2025.

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