

**Minutes
Summit Fire & EMS Fire Protection District
Special Board Meeting
Wednesday, June 4, 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 9:01 AM.

Roll Call:

Board Members present via videoconference were Joe Ben Slivka, John Piotti, and Jonathan Sinclair. Staff members in attendance were Interim Fire Chief Brian Schenking, Deputy Chief Rick Ihnken, Division Chiefs Scott Benson and Lou Laurina, Battalion Chief Ryan Cole, Engineer Mark Nielsen, Fuels Crew Lead Matthew Gerjol, HR Manager Karen Steen, Compensation and Benefits Specialist Erin Mumma, Accounting Manager Jessica Fuller, Staff Accountant Kori Fletcher, EMS Billing Specialist Martha Bird, Admin Tech Ginger Hatton, and District legal counsel Emily Powell.

M/S/P Sinclair and Piotti to excuse the absence of Directors Dan Johnson and Chuck Tolton from the Board meeting.

Vote: All in favor, none opposed.

Guests:

Michelle Ferguson, Attorney with Ireland Stapleton Pryor & Pascoe, PC

Approval of Agenda:

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

Vote: All in favor, none opposed.

**Select Director To Work With Staff On Interim Fire Chief Appointment Details –
Contract, Salary, Start Date**

M/S/P Slivka and Sinclair to appoint Director Chuck Tolton to work with Chief Schenking and legal counsel on an interim Fire Chief Employment Contract to go to Board for consideration of approval at the June 17, 2025 Board meeting, which should include a recommended salary and start date for the Board's review.

Vote: All in favor, none opposed.

Board Member Comments

None

Adjournment:

M/S/P Piotti and Sinclair to adjourn the meeting at 9:06 AM.

Vote: All in favor, none opposed.

Approved this 15th day of July 2025.

DocuSigned by:

Mary Hartley

B9EF924B64AE478

Mary Hartley, Board Secretary

Signed by:

JS

00730B6F7C0E4B9...

Joe Ben Slivka, Board President