

Minutes
Summit Fire & EMS Fire Protection District
Special Meeting of the Board of Directors
Monday, February 3, 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 8:15 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, Acting Division Chief Lou Laurina, Lieutenant Chris Romano, Community Risk Reduction Coordinator Meghan Layfield, Inspector Amelia Spinner, HR Manager Karen Steen, Compensation and Benefits Specialist Erin Mumma, Accounting Manager Jessica Fuller, Staff Accountant Kori Fletcher, 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 as presented.
Vote: All in favor, none opposed.

Consider Resolution 2025-04 Establishing a Search Committee and Fire Chief Selection Process/Resolution

Attorney Powell, Chief Davis and HR Manager Steen reviewed the Resolution under consideration along with an updated Fire Chief job description, job announcement, and recruiting and hiring process timeline. After discussion and questions;

M/S/P Johnson and Tolton to approve Resolution 2025-04 Establishing a Search Committee and Fire Chief Selection Process/Resolution, including Fire Chief job description, job announcement, and recruiting and hiring process timeline, as presented.
Vote: All in favor, none opposed.

Adjournment:

M/S/P Tolton and Johnson to adjourn the meeting at 8:25 AM.
Vote: All in favor, none opposed.

Approved this 18th day of February 2025.

DocuSigned by:

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Mary Hartley, Board Secretary

Signed by:

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Joe Ben Slivka, Board President