

Minutes
Summit Fire & EMS Fire Protection District
Work Session of the Board of Directors
Wednesday August 31, 2022
0035 County Shops Road, Frisco, CO
with TeleCon Attendance Option Available

Call to Order:

The Work Session meeting of the Summit Fire & EMS Fire Protection District ("District") Board of Directors ("Board") was called to order at 9:00 AM.

Roll Call:

Board Members present were Lori Miller, Jen Barchers, Joe Ben Slivka, Linda St. John, and Dan Johnson. Staff members in attendance were Chief Travis Davis, Deputy Chiefs John Wilkerson and Brian Schenking, Division Chiefs James Woodworth and Kim McDonald, Battalion Chief Ryan Cole, Captains Todd Hebebrand and Kevin Skaer, Lieutenants Aaron Kaltenbach, Lou Laurina and Doug Beeler, EMS Coordinator Jason Kennedy, Engineers Chris Romano, Joe Fava, Aaron Ferdig, and Dennis Jackson, Wildland Coordinator Kyle Iseminger, Firefighter Medics Kevin Chandler, August Guettlein, and William Martinez, Paramedic Shauna Rial, Firefighter Technicians Nick Pollard, Aaron Baker, Ian Aneloski, Chris Cuculis, and Philip Flegner, Firefighters Justin Briggs, Jordyn Butler, Gregory Gibbons, Sage Miller, and Gerald Tofferi, Fire Inspectors Jessica Prill and Richard Maturino, Community Resource Officer Steve Lipsher, Human Resources Manager Matt Scheer, Accounting Supervisor Jessica Fuller, Payroll and AP Specialist Erin Mumma, Billing & Coding Specialist Martha Bird, Admin Tech Ginger Hatton, Board Secretary/Finance Manager Mary Hartley, and Assistant Board Secretary/Fire Inspector Meghan Layfield.

Guests:

None

Approval of Agenda:

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

Vote: All in favor, none opposed.

Opening Comments:

Chief Davis opened the work session meeting with comments regarding the hard work performed by the task force and their presentation today.

Leave Bank Accrual:

Lieutenant Kaltenbach presented the sick leave task force work to the Board that was included in the Board packet. The recommendation is to remove the current sick leave cap and allow sick leave to accrue for two years, up to 720 hours (3 months) for operations and 520 hours (3 months) for administration.

Step Pay Presentation:

Lieutenant Kaltenbach & Engineer Romano presented step pay projections to the Board that was included in the Board packet.

Admin/Civilian Staff Salaries:

Human Resources Manager Matt Scheer presented admin/civilian staff salaries to the Board that was included in the Board packet.

Board Member Comments:

Board member Lori Miller voiced support for the step pay program & explained that she had not only been a member of a department that had a step pay program but that she'd also assisted Red, White & Blue transition to their current step pay program.

Adjournment:

M/S/P St. John and Johnson to adjourn the meeting at 11:41 AM.

Vote: All in favor, none opposed.

DocuSigned by:

Mary Hartley

Mary Hartley, Board Secretary

Approved this 20 day of September 2022.

DocuSigned by:

Lori A. Miller

Lori A. Miller, Board President