

Minutes
Summit Fire & EMS Fire Protection District
Regular Board Meeting
Tuesday, September 19, 2023
0035 County Shops Road, Frisco, CO
with TeleCon Attendance Option Available

Call to Order:

The Regular meeting of the Summit Fire & EMS Fire Protection District ("District") Board of Directors ("Board") was called to order at 9:09 AM.

Roll Call:

Board Members present were Lori Miller, Joe Ben Slivka, Dan Johnson, John Piotti, and Jonathan Sinclair. Staff members in attendance were Fire Chief Travis Davis, Deputy Chiefs Brian Schenking and John Wilkerson, Division Chiefs Kim McDonald and Rick Ihnken, Battalion Chiefs Ryan Cole, Lou Laurina and Kevin Skaer, Lieutenants Chris Romano and Steve Wantuck, EMS Coordinator Joe Hemelt, Wildland Coordinator Kyle Iseminger, Wildland Specialist Doug Lesch, Firefighter Medics Corey Okes and Tony Marzo, Firefighters Sage Miller and Gerald Tofferi, Deputy Fire Marshal Scott Benson, Accounting Manager Jessica Fuller, Community Resource Officer Steve Lipsher, EMS Billing & Coding Specialist Martha Bird, Admin Tech Ginger Hatton, Board Secretary/Finance Director Mary Hartley, and Legal Counsel Michelle Ferguson in for Emily Powell.

Guests:

None

Approval of Agenda:

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

Vote: All in favor, none opposed.

Public Comments:

None

Consent Agenda:

The following items were presented:

Minutes: August 15, 2023, Regular Board Meeting

Warrants: August 12, 2023 – September 15, 2023

Financial Report for all funds – August 2023

After discussion and questions,

M/S/P Johnson and Piotti to approve the Consent Agenda as presented.

Vote: All in favor, none opposed.

New Business:

Proposed Union Salary Analysis per CBA -

Local 4528 Representative Sage Miller and President Chris Romano presented the proposed Union Salary Analysis to the Board.

Present First Draft of the 2024 Operating, Pension and Snake River Fleet Budgets – Executive Staff and Department Heads presented the first draft of the 2024 Operating, Pension and Snake River Fleet Budgets to the Board.

Present 5-year Financial Projection –

Finance Director Hartley presented the 5-year financial projection based on the newest assessed valuation from the Summit County’s Assessor’s office to the Board.

Continued Business:

Update On Silverthorne Fire Station

Chief Davis and Director Piotti updated the Board on the status of the Silverthorne Fire Station work that had been completed since the August Board meeting; District members attended a community input meeting and Town of Silverthorne permitting process. Staff anticipates the final construction documents from Hyder Construction in six weeks.

Staff Reports:

Attorney: Nothing in addition to the written report.

High Country Training Center: In addition to the written report, Director Miller discussed interviewing three internal and one external candidates for the two open Training Captain positions.

Local 4528 Union Update – Local 4528 did not provide a written report this month.

Wildland All Matters: Nothing in addition to the written report, which was included as part of the operations report.

Finance: In addition to the written report, Finance Director Hartley shared the Tax Incremental Funding information presented after the monthly Finance report.

Community Resource Officer: Nothing in addition to the written report.

Community Risk Division: Nothing in addition to the written report.

Admin Support Services: In addition to the written report, DC Schenking reported that accreditation is moving forward with the CPSE Team arriving the last week in October.

OPS/EMS Services: In addition to the written report Division Chief Ihnken shared that the flu shots are in and available to staff and Board members. DC Ihnken is also working with Red, White and Blue FPD and local ski resorts on contracting with a new Peer Support Specialists to provide wellness services and training to emergency responders since the previous Building Warriors contract is ending December 31, 2023.

Fire Chief: In addition to the written report, Chief Davis reported on the recommendation to use Integrated Growth Consultants to revamp the performance evaluation system costing \$58,000. Chief Davis will be out of the office next week as well.

Board Comments

The Board thanked staff for their ongoing hard work and efforts towards all the current significant tasks.

Adjournment:

M/S/P Miller and Sinclair to adjourn the meeting at 12:16 PM.

Vote: All in favor, none opposed.

Approved this 17th day of October 2023.

DocuSigned by:

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Mary Hartley, Board Secretary

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Lori A. Miller, Board President