

Minutes
Summit Fire & EMS Fire Protection District
Regular Board Meeting
Tuesday, July 16, 2024
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 9:00 AM.

Roll Call:

Board Members present were Joe Ben Slivka, Dan Johnson, John Piotti, Jonathan Sinclair, and Chuck Tolton. Staff members in attendance were Fire Chief Travis Davis, Deputy Chief Brian Schenking, Division Chiefs Kim McDonald and Rick Ihnken, Battalion Chief Lou Laurina, Wildland Coordinator Kyle Iseminger, Wildland Specialist Hannah Ohlson, Lieutenants Doug Beeler, Steve Wantuck, and Chris Romano, Firefighter Medic Karen Hilton, Deputy Fire Marshal Scott Benson, Inspectors Justin Farmer, Amelia Spinner and Meghan Layfield, Community Resource Officer Steve Lipsher, Accounting Manager Jessica Fuller, EMS Billing Specialist Martha Bird, Admin Tech Ginger Hatton, Finance Director and Board Secretary Mary Hartley, and Legal Counsel Emily Powell.

Guests:

Chuck Perry, Hamilton Creek Resident
Gretchen Reid, Integrated Growth
Diane Schroeder, Integrated Growth

Approval of Agenda:

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

Public Comments:

Chuck Perry from Hamilton Creek presented the “Chuck” reward to Wildland Specialist Hannah Ohlson for her work on the Hamilton Creek mitigation project.

Introduction of New Firefighters/Firefighter Medics to the Board:

Firefighter Aaron Baker, who is heading up the 6 week Firefighter Academy, introduced the new employees to the Board, including Anthony Lanata FF/EMT, Lane Woods FF/EMT, Othmane Guendouz FF/EMT, Zachary Law FF/EMT and Ty Coker FF/Medic.

Consent Agenda:

The following items were presented:
Minutes: June 18, 2024, Regular Board Meeting
Warrants: June 16, 2024 – July 12, 2024
Financial Report for all funds – June 2024
After discussion and questions,

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

Vote: All in favor, none opposed.

New Business:

Integrated Growth Presentation on Performance Evaluation Process

Gretchen Reid, owner and CEO of Integrated Growth, presented the new performance evaluation process that Integrated Growth helped the District develop. The new performance management system is a value-added employee review process that drives both the culture and goals of the District. The goal is to promote a culture of development and growth while helping with succession planning.

2025 Budget Calendar Presentation

Finance Director Hartley presented the 2025 draft budget calendar to the Board. The Board will look at setting the special budget meeting for September at the August Board meeting.

Update on Snake River Fleet IGA

Chief Davis shared with the Board the expected upcoming change to the Snake River Fleet Services Intergovernmental Agreement (IGA) and future services with help from Attorney Powell. The future for fleets is to terminate the existing IGA, and create a new services agreement for motor vehicle repairs that other agencies can enter into, which gives the District more autonomy and cost control over the services provided by fleets.

Preliminary Discussion on SFE Permit Fees

Chief Davis and Deputy Fire Marshal Scott Benson presented information to the Board in regard to the District's permit fees. The last fee increases were made in 2020, and after reviewing districts close to us and in the western corridor, the District is drastically under what is charged currently in the area. Board member Slivka requested a cost analysis be done to see if the proposed increased permit fees cover the actual costs of the work performed within the Community Risk Division.

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 June Board meeting, most notably, change orders for some of the project items that are minimal at this point but necessary to make sure the building is successfully built for the District's needs. The project is moving forward on schedule.

Staff Reports:

Attorney: In addition to the written report, Attorney Powell shared that her firm has reviewed statewide Initiatives 50 and 108 and their potential negative impacts on the District. She indicated that if one or both initiatives pass in the November election, Senate Bill 24-233 will not take effect. Additionally, the attorney reported that the legislature might hold a special session in August to make additional property tax changes on the promise that the proponent of Initiatives 50 and 108 would then remove them from the ballot.

High Country Training Center: Nothing in addition to the written report.

Local 4528 Union Update: Local 4528 did not provide a written report this month. Union President Romano shared that the Union is participating in a robust campaign against the proposed statewide Initiatives 50 and 108 to decrease property taxes that will appear on the ballot in November.

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 reminded the Board of the upcoming 2024 Special District Association Annual Conference in September and to let her know if interested in attending.

Human Resources: Nothing in addition to the written report.

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

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

Admin Support Services: Nothing in addition to the written report.

Operations: Nothing in addition to the written report.

EMS Services: Nothing in addition to the written report.

Fire Chief: In addition to the written report, Chief Davis shared the idea of making the monthly Board packet available on the District website.

Board Comments

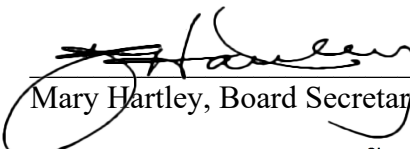
Directors Sinclair and Slivka shared interest in having a purely social meet and greet with the Red, White and Blue Fire Protection District Board members.

Adjournment:

M/S/P Sinclair and Tolton to adjourn the meeting at 11:05 AM.

Vote: All in favor, none opposed.

Approved this 20th day of August 2024.



Mary Hartley, Board Secretary

Signed by:


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Joe Ben Slivka, Board President