

**Minutes**  
**Summit Fire & EMS Fire Protection District**  
**Regular Board Meeting**  
**Monday, May 6, 2024**  
**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 8:05 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 Chief Brian Schenking, Division Chief Rick Ihnken, Deputy Fire Marshal Scott Benson, Community Resource Officer Steve Lipsher, Inspectors Meghan Layfield and Justin Farmer, Human Resources Manager Karen Steen, Accounting Manager Jessica Fuller, Compensation & Benefits Specialist Erin Mumma, Admin Tech Ginger Hatton, and Board Secretary/Finance Director Mary Hartley.

**Guests:**

Wendell Grogan, Board Candidate  
Donald Samuels, Board Candidate  
Randel Lewis, Board Candidate  
Chuck Tolton, Board Candidate

**Approval of Agenda:**

M/S/P Miller and Sinclair to approve the agenda as presented.  
Vote: All in favor, none opposed.

**Public Comments:**

Wendell Grogan introduced himself to the Board as one of the potential candidates to replace Board Director Miller.

**CONTINUED BUSINESS**

**Review and discuss the five Board member candidates for appointment**

The Board of Directors discussed four of the five candidates, Candidate Bob Hartley dropped out of the pool for personal reasons.

M/S/P Sinclair and Johnson to select Board member candidate Chuck Tolton to be appointed following the resignation of Director Miller at the May 21, 2024 Regular Board meeting.  
Vote: All in favor, none opposed.

**Board Comments**

None

**Adjournment:**

M/S/P Piotti and Miller to adjourn the meeting at 8:14 AM.

Vote: All in favor, none opposed.

Approved this 21<sup>st</sup> day of May 2024.

DocuSigned by:

*Mary Hartley*

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Mary Hartley, Board Secretary

DocuSigned by:

*Joe Ben Slivka*

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Joe Ben Slivka, Board Vice President