

**Special TCE Board Meeting  
February 2, 2026**

1. Meeting called to order by President Stephen Schiell at 5:02 p.m.
2. Roll call taken by Nick Konz, members present: Eric Hann, Rick Cummins, Sandy Peif, Guenther Dziuvenis, Stephen Schiell, Eric Vadla and Nick Konz.
3. Nick Konz shared the document. The board reviewed terminology and went line by line to correct grammar and make the document clear. Some particular changes that were discussed:
  - a. The grants were numbered to make it clear to homeowners for when they might be applying for a grant.
  - b. The limit and conditions on the summit county grant was kept at \$4000 since that is what we had in the past and it should be fair to all homeowners. Also there is a low likelihood that a homeowner would ever approach the limit.
  - c. Even though invasive weeds can be a fire hazard, it would only be in the case where they are at such a height or in close proximity to any structures. It wont hurt to include that last statement to reinforce the new ARC requirements.
4. Rick Cummins motioned to approve the latest "2026 TCE Fire Mitigation Grant Program", Sandy Peif seconded, passed unanimously.
5. Sandy Peif motioned to adjourn the meeting, Guenther Dziuvenis seconded, passed unanimously.