



SUMMIT FIRE & EMS

PO Box 4910
Frisco, CO 80443
(970) 262-5100
www.summitfire.org

PUBLIC MEETING NOTICE

PENSION BOARD OF TRUSTEES ***Summit Fire & EMS Fire Protection District***

Tuesday May 18, 2021
Headquarters – 0035 County Shops Rd., Frisco, CO
8:45 A.M.

BOARD MEETING AGENDA

Agenda is preliminary and subject to change by majority vote of the Board at the meeting. Individuals requiring special accommodation to attend and/or participate in the meeting should please advise the ADA Compliance Officer at 970-262-5100 of their specific need(s) as soon as possible prior to the meeting.

In order to protect the public health and safety, this meeting will be conducted electronically in a voice and video format using Google Meet. Meeting details are below:

<https://meet.google.com/gdy-cqsa-fus>

Participant dial in number: 740-760-1177 Pin number: [718 679 916#](https://meet.google.com/gdy-cqsa-fus)

HQ-Admin Offc
Frisco
0035 County Shops
Road

Station 1
Copper Mountain
0477 Copper Rd.

Station 2
Frisco
301 8th Avenue

Station 8
Dillon
225 Lake Dillon Drive

Station 11
Keystone
22393 U.S. HWY 6

1. **PENSION BOARD TRUSTEES PRESENT:**

___ Jim Cox ___ Jen Barchers ___ Lori Miller ___ Jim Lee
___ Linda St. John ___ Steve Skulski ___ Tim Davidson

2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)

3. **PUBLIC COMMENTS**

4. **CONSENT AGENDA** - Pension Administrator Hartley

- A. Approval of Minutes – March 16, 2021 Meeting *
- B. YTD Financial Reports - FPPA – 1st Quarter 2021 *

5. **ADMINISTRATOR’S REPORT** – Pension Administrator Hartley

6. **BOARD MEMBER COMMENTS**

7. **ADJOURNMENT**

* **Requires Pension Board Trustee Approval**

I hereby certify that the above notice and meeting agenda was posted at least 24 hours prior to the meeting.

Mary Hartley

Mary Hartley, BOD Secretary/Assistant Treasurer

NEXT PENSION BOARD MEETING: Tuesday, September 21, 2021 @ 8:45 A.M.
Headquarters, 0035 County Shops Road, Frisco, CO 80443