



# Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4428

Dillon, CO 80435

**Station 2**  
Frisco  
301 8<sup>th</sup> Avenue

**Station 8**  
Dillon  
225 Lake Dillon  
Drive

**Headquarters**  
Frisco  
0035 County Shops  
Rd

**Station 11**  
Keystone  
U.S. Highway 6

## ***PUBLIC MEETING NOTICE*** **PENSION BOARD OF TRUSTEES**

*Lake Dillon Fire Protection District*  
**Tuesday September 15, 2020 8:00 AM**

*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) 48 hours before the meeting.*

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

[meet.google.com/pcm-dion-cth](https://meet.google.com/pcm-dion-cth)

**Participant dial in number: (650) 590-9382 Pin number: 123 453 989#**

### **BOARD MEETING AGENDA**

1. **CALL TO ORDER/BOARD ROLL CALL:**  
\_\_\_ Jim Cox \_\_\_ Jen Barchers \_\_\_ Lori Miller \_\_\_ Jim Lee  
\_\_\_ Linda St. John \_\_\_ Tim Davidson \_\_\_
2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **ADMINISTER OATH OF OFFICE-**  
Retired Volunteer Representative – Steve Skulski –Administrator Hartley
4. **PUBLIC COMMENTS**
5. **CONSENT AGENDA**  
Approval of Minutes – May 19, 2020 Meeting \*  
YTD Financial Reports - FPPA – 2<sup>nd</sup> Quarter 2020 \*
6. **NEW BUSINESS**  
\*Review Draft 2021 Pension Budget (Future of LDFPD Contributions)-Chief Davis and Administrator Hartley  
\*Volunteer Pension Application/Benefit Award Hearings – Administrator Hartley  
- Sean Caffrey (10 years LDFPD volunteer-benefit beginning 11/7/2020)
7. **ADMINISTRATOR'S REPORT**
8. **BOARD MEMBER COMMENTS**
9. **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

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**NEXT PENSION BOARD MEETING: Tuesday, November 17, 2020 @ 8:00 A.M.**  
**Headquarters, 0035 County Shops Road, Frisco, CO 80443**