



Lake Dillon Fire Protection District

(970) 262-5100

PO Box 4910

Dillon, CO 80443

Station 2

Frisco
301 8th Avenue

Station 8

Dillon
225 Lake Dillon
Drive

Station 11

Keystone
22393 U.S. HWY 6

HQ-Admin Offc

Frisco
0035 County Shops
Road

PUBLIC NOTICE

Meeting of the Board of Directors

December 7, 2020 – 9:00 A.M.

Via Telephone Conference

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 Google Meet. Meeting details are below:

<https://meet.google.com/uyc-wzyn-joc>

Participant dial in number: 843-779-8352 Pin number: 499 131 026#

BOARD MEETING AGENDA

1. **CALL TO ORDER/BOARD ROLL CALL:** ___ Jim Cox ___ Jen Barchers
___ Lori Miller ___ Jim Lee ___ Linda St. John
2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS** (3-minute time limit)
4. **PUBLIC HEARING** - Discussion of 2021 Budgets
5. **BUDGET ADOPTION RESOLUTIONS**
 - * A. Resolution 2020-09 Budget Adoption
6. **CONTINUED BUSINESS ITEM**
 - A. Section 401 Unification by Inclusion Update – Special Legal Counsel Powell and Staff
7. **NEW BUSINESS**
 - * A. Consider approval of documents implementing inclusion of the Copper Mountain CMD area-Special Legal Counsel Powell
 -] Resolution 2020-11 Assuming Personnel, Paid Leaves, Retirement and Pension Plans, and Personnel Rules, Policies, and Procedures
 -] FPPA Multi-Employer Deferred Compensation (457) Adoption Agreement
 -] FPPA Multi-Employer Deferred Compensation (457) Trust Agreement
 -] Letter to FPPA Authorizing LDFPD to Direct Pension Plans
 -] Resolution 2020-10 Adopting and Entering Into the Trust Agreement for the CFH Trust
 -] Trust Agreement for the CFH Trust
 -] Letter to CFH Trust Directing Transfer of Trust Sponsorship
 -] ICMA LDFPD Administrative Services Agreement (ratify)
 -] ICMA Affirmative Statement for Adoption of the LDFPD 457 PTS Plan
 -] ICMA Implementation Data for LDFPD 457 PTS Plan
 -] ICMA EZ Link Form for LDFPD 457 PTS Plan
 -] Omnibus Bill of Sale transferring Authority equipment to LDFPD
 -] Omnibus Bill of Sale transferring CMCMD apparatus and equipment to LDFPD
 - * B. Consider Engagement Letter from Ireland Stapleton Pryor & Pascoe, PC to engage Attorney Powell as the District Attorney – Chief Davis
8. **BOARD MEMBER COMMENTS**
- 9.* **EXECUTIVE SESSION** (if needed)
10. **POSSIBLE ACTION ON ANY MATTER DISCUSSED IN EXECUTIVE SESSION** (if needed)
11. **ADJOURNMENT**
 - * **Requires Board Action**

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

Mary Hartley, Mary Hartley, BOD Secretary/Assistant Treasurer

Next Regular Meeting: January 19, 2021 @ 9:00 A.M. Meeting held via Telcon unless otherwise advised