



SUMMIT FIRE & EMS

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

PUBLIC MEETING NOTICE

VOLUNTEER FIREFIGHTER PENSION FUND BOARD OF TRUSTEES

Summit Fire & EMS Fire Protection District

Tuesday May 17, 2022

**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) 48 hours before the meeting.

This meeting will be conducted both live and 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#

PENSION BOARD TRUSTEES PRESENT:

___ Lori Miller ___ Jen Barchers ___ Linda St. John ___ Joseph Ben Slivka
___ Dan Johnson ___ Steve Skulski ___ Tim Davidson

1. CALL TO ORDER / BOARD ROLL CALL
2. CHANGES / ADDITIONS TO AGENDA
3. PUBLIC COMMENTS
4. CONSENT AGENDA - Pension Administrator Hartley
 - A. Approval of Minutes – March 15, 2022 Meeting *
 - B. YTD Financial Reports - FPPA – 1st Quarter 2022 *
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 20, 2022 @ 8:45 A.M.

Headquarters, 0035 County Shops Road, Frisco, CO 80443

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