



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 March 21, 2023

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 before the meeting.

This meeting will be conducted both live and electronically in a voice and video format using:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 239 991 126 235

Passcode: ZaNSp5

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:**
 ___ Lori Miller ___ Jen Barchers ___ Linda St. John ___ Joseph Ben Slivka
 ___ Dan Johnson ___ Tim Davidson ___ Steve Skulski
2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **PUBLIC COMMENTS**
4. **CONSENT AGENDA** - Pension Administrator Hartley
 - A. Approval of Minutes – November 15, 2022 Meeting *
 - B. YTD Financial Reports - FPPA – 4th 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, May 16, 2023 @ 8:45 A.M.

Headquarters, 0035 County Shops Road, Frisco, CO 80443