



# SUMMIT FIRE & EMS

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

**HQ-Admin Offc**  
Frisco  
0035 County Shops  
Road

**Station 1**  
Copper Mountain  
0477 Copper Rd.

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

**Station 8**  
Dillon  
225 Lake Dillon Drive

**Station 11**  
Keystone  
22393 U.S. HWY 6

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

**Tuesday March 16, 2021**  
**Headquarters – 0035 County Shops Rd., Frisco, CO**  
**8:15 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#](tel:718679916)**

**PENSION BOARD TRUSTEES PRESENT:**

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

1. CHANGES / ADDITIONS TO AGENDA
2. PUBLIC COMMENTS
3. CONSENT AGENDA - Pension Administrator Hartley
  - A. Approval of Minutes – November 17, 2020 Meeting \*
  - B. YTD Financial Reports - FPPA – 4<sup>th</sup> Quarter 2020 \*
4. ADMINISTRATOR’S REPORT – Pension Administrator Hartley
5. NEW BUSINESS
  - A. 2022 Contribution Update- Fire Chief Davis
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 18, 2021 @ 8:15 A.M.**

Headquarters, 0035 County Shops Road, Frisco, CO 80443