



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 19, 2026

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:

[Join the meeting now](#)

Meeting ID: 260 939 735 043 7

Passcode: ok75gt3a

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

Dial in by phone

[+1 323-486-2764](tel:+13234862764),[426720620](tel:+1426720620)# United States, Los Angeles

[Find a local number](#)

Phone conference ID: 426 720 620#

1. PENSION BOARD TRUSTEES PRESENT:

___ Joe Ben Slivka ___ Dan Johnson ___ John Piotti ___ Jonathan Sinclair
___ Chuck Tolton ___ Robin Coker ___ Larry Stone

2. APPROVAL OF AGENDA (Additions, Change of Order, Deletions)

3. PUBLIC COMMENTS

4. CONSENT AGENDA –

- A. Approval of Minutes – March 17, 2026 Meeting *
- B. YTD Financial Reports - FPPA – 1ST Quarter 2026 *
- C. FPPA 12/31/2025 SOC 1 Type 2 Report – *Information Only*

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 15, 2026 @ 8:45 A.M.

Headquarters, 0035 County Shops Road, Frisco, CO 80443