



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 November 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 ___ Joe Ben Slivka ___ Dan Johnson ___ John Piotti
___ Jonathan Sinclair ___ Steve Skulski ___ Tim Davidson

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

3. **PUBLIC COMMENTS**

4. **CONSENT AGENDA** - Pension Administrator Hartley

5. Approval of Minutes – September 19, 2023, Meeting *

6. YTD Financial Reports - FPPA – 3rd Quarter 2023 *

7. **NEW BUSINESS**

8. Review Draft 2024 Pension Fund Budget – Chief Davis and Administrator Hartley

9. **ADMINISTRATOR’S REPORT** – Pension Administrator Hartley

- Including Draft 2024 Board Meeting Schedule

10. **BOARD MEMBER COMMENTS**

11. **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, March 19, 2024 @ 8:45 A.M.

Headquarters, 0035 County Shops Road, Frisco, CO 80443