



# 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 September 17, 2024**

**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 8<sup>th</sup> Avenue

**Station 8**  
Dillon  
225 Lake Dillon Drive

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

1. **PENSION BOARD TRUSTEES PRESENT:**  
     \_\_\_ Joe Ben Slivka \_\_\_ Dan Johnson \_\_\_ John Piotti \_\_\_ Jonathan Sinclair  
     \_\_\_ Chuck Tolton \_\_\_ Tim Davidson
2. **APPROVAL OF AGENDA** (Additions, Change of Order, Deletions)
3. **ADMINISTER OATH OF OFFICE-**  
     Retired Volunteer Trustee – Robin Coker – Administrator Hartley
4. **PUBLIC COMMENTS**
5. **CONSENT AGENDA** – Pension Administrator Hartley
  - A. Approval of Minutes – May 21, 2024 Meeting \*
  - B. YTD Financial Reports - FPPA – 2<sup>nd</sup> Quarter 2024 \*
6. **CONTINUED BUSINESS**
  - A. FPPA Volunteer Affiliation Agreement – Attorney Powell
7. **NEW BUSINESS**
  - A. Review Draft 2025 Pension Fund Budget – Administrator Hartley
8. **ADMINISTRATOR’S REPORT** – Pension Administrator Hartley
9. **BOARD MEMBER COMMENTS**
10. **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, November 19, 2024 @ 8:45 A.M.**

Headquarters, 0035 County Shops Road, Frisco, CO 80443