

**FIRE RELIEF AND PENSION BOARD**  
**November 7, 2023, 2:30 PM**  
**VIRTUAL AND IN PERSON**  
**COUNCIL CHAMBER – AUBURN CITY HALL**  
**MINUTES**

I. CALL TO ORDER

Mayor Nancy Backus called the meeting to order at 2:34 p.m. The meeting was held virtually and in person. Fire Relief and Pension Board Members present included Mayor Backus, Finance Director Thomas, Fire Relief Pension retiree Bob Wigley. Fire Relief and Pension retiree Bill Petersen.

II. VIRTUAL PARTICIPATION

The meeting was held virtually and in person.

III. APPROVAL OF MINUTES

A. Minutes of the August 1, 2023 Fire Relief and Pension Board meeting.

Motion by Member Peterson, second by Member Wigley to approve the August 1, 2023 minutes.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

There was no unfinished business.

V. NEW BUSINESS

A. Approval of Claims

Motion by Member Petersen, second by Member Wigley to approve the expenses of the Fire Relief and Pension Fund.

MOTION CARRIED UNANIMOUSLY. 4-0

B. Election for the 2024 – 2025 Board Position

Board Secretary Campbell provided the Board the timeline for nominations and voting.

VI. ADJOURNMENT

There being no further business to come before the Fire Relief and Pension Board, the meeting adjourned at 2:39 p.m.

APPROVED THIS 7<sup>th</sup> DAY OF NOVEMBER 2023.

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NANCY BACKUS, MAYOR

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Shawn Campbell, City Clerk