

**FIRE RELIEF AND PENSION BOARD**  
**November 1, 2022 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 2:43 p.m. The meeting was held virtually. Fire Relief and Pension Board Members present included Mayor Backus, Finance Director Thomas, and Fire Relief Pension retiree Bob Wigley. Fire Relief and Pension retiree Bill Petersen was excused.

II. VIRTUAL PARTICIPATION

The meeting was held virtually and in person

III. APPROVAL OF MINUTES

A. Minutes of the August 9, 2022 Fire Relief and Pension Board meeting.

Motion by Member Wigley, second by Director Thomas to approve the August 9, 2022 minutes.

MOTION CARRIED UNANIMOUSLY. 3-0

IV. UNFINISHED BUSINESS

There was no unfinished business.

V. NEW BUSINESS

A. Approval of Claims

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

MOTION CARRIED UNANIMOUSLY. 3-0

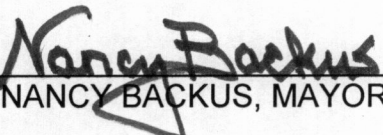
B. Election for the 2023-2024 Board Member Position

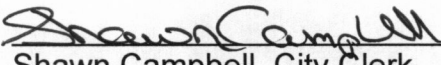
Secretary Campbell explained the process for soliciting nominations for the 2023-2024 Board Member Position.

VI. ADJOURNMENT

There being no further business to come before the Fire Relief and Pension Board, the meeting adjourned at 2:45 p.m.

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

  
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NANCY BACKUS, MAYOR

  
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Shawn Campbell, City Clerk