

**CITY OF AUBURN  
INTEROFFICE MEMORANDUM**

TO: Fire Relief and Pension Board  
Mayor Nancy Backus, Chair  
Jamie Thomas, Finance Director  
Bill Petersen, Member  
Robert Wigley, Member

FROM: Shawn Campbell, City Clerk

DATE: April 28, 2023

SUBJECT: **FIRE RELIEF AND PENSION BOARD AGENDA  
FOR TUESDAY, MAY 2, 2023 AT 2:30 PM**

**VIRTUAL AND IN PERSON  
COUNCIL CHAMBER – AUBURN CITY HALL**

**FIRE RELIEF AND PENSION BOARD  
MAY 2, 2023 AT 2:30 PM  
AGENDA**

I. CALL TO ORDER

II. VIRTUAL PARTICIPATION

The Auburn City Fire Relief and Pension Board Meeting scheduled for Tuesday, May 2, 2023, at 2:30 pm will be held virtually and in person.

To attend the meeting virtually please click the link or enter the meeting ID into the Zoom app or call into the meeting at the phone number listed below.

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us06web.zoom.us/j/82404007424>

Or One tap mobile:

+12532158782,,82404007424# US (Tacoma)

Or join by phone:

253 205 0468

888 475 4499 (Toll Free)

Webinar ID: 824 0400 7424

International numbers available: <https://us06web.zoom.us/u/kOPJtJiJF>

III. APPROVAL OF MINUTES

A. Minutes of the February 7, 2023, Fire Relief and Pension Board meeting.

*(Recommendation: Board approve the February 7, 2023, minutes as distributed.)*

IV. UNFINISHED BUSINESS

IV. NEW BUSINESS

A. Approval of Claims

Approval of Pension and Healthcare Benefit payments to Fire Relief and Pensioners for the period of January 1, 2023 through March 31, 2023 in the amount of \$67,773.72

*(Recommendation: Board approve the pension and healthcare benefit payments between January 1, 2023 through March 31, 2023)*

VI. ADJOURNMENT

**FIRE RELIEF AND PENSION BOARD**  
**February 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 2:53 p.m. The meeting was held virtually and in person. 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 November 11, 2022 Fire Relief and Pension Board meeting.

Motion by Member Peterson, second by Member Wigley to approve the November 11, 2022 minutes.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

There was no unfinished business.

V. NEW BUSINESS

- A. Boardmember Election – Term 2023-2024

Board Secretary Campbell informed the Boardmembers only one nomination, for Robert Wigley, was received. As such, the nominee is automatically appointed to the position as the Fire Relief and Pension Boardmember for the 2023-2024 term.

- B. Approval of Claims

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

MOTION CARRIED UNANIMOUSLY. 4-0

VI. ADJOURNMENT

There being no further business to come before the Fire Relief and Pension Board, the meeting adjourned at 2:56 p.m.

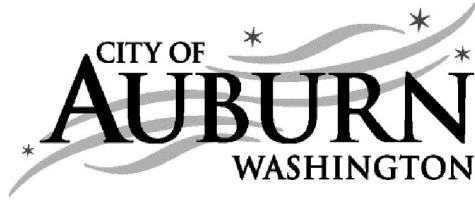
APPROVED THIS 7<sup>th</sup> DAY OF FEBRUARY 2023.

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NANCY BACKUS, MAYOR

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Shawn Campbell, City Clerk



## Interoffice Memorandum

**To:** Fire Pension Board  
**From:** Jamie Thomas, Finance Director  
**Date:** May 2, 2023  
**Re:** Fire Relief and Pension Benefits

The following information is for the review and approval to the Fire and Relief and Pension Board at their quarterly meeting, scheduled for May 2, 2023.

### Approval of Claims

**2023 payments** not yet approved: \$67,773.72 has been paid in fire pension benefits for the pay period January 1, 2023 – March 31, 2023 and \$6,091.05 has been paid January 1, 2023 – March 31, 2023 for healthcare benefits.

EE Name	Beneficiary	2023 Quarter 1	
		Salary	Benefits
Dodd, John T		\$ -	\$ 1,218.21
Henderson, Edward L	Henderson, Eveline	8,262.36	-
Kosko, Alan D		4,810.92	1,218.21
Nixon, Ray M	Nixon, Dorothy	4,403.04	-
Partridge, Kenneth	Partridge, Jeanne	6,192.78	-
Petersen, William R		6,414.84	1,218.21
Reno, Robert Eugene	Reno, Annette	9,040.56	-
Shropshire, Monroe S	Shopshire, Meredith	6,766.62	-
Tinsley, William T	Tinsley, Mary Jane	10,089.00	-
Volstad, Dale T		2,825.70	1,218.21
Wigley, Robert S		8,967.90	1,218.21
<b>Total</b>		<b>\$ 67,773.72</b>	<b>\$ 6,091.05</b>