

**FIRE RELIEF AND PENSION BOARD**  
**February 9, 2021 2:00 PM**  
**VIRTUAL**  
**MINUTES**

I. CALL TO ORDER

Mayor Nancy Backus called the meeting to order at 2:02p.m. The meeting was held virtually. Fire Relief and Pension Board Members present included Mayor Backus, Finance Director Thomas, Fire Relief and Pension retiree Bill Petersen. Fire Relief Pension retiree Bob Wigley was excused.

III Election of Board Members

A. The City Clerk announced she received one nomination for the 2021-2022 Fire Relief and Pension Board position. The nomination was for Member Bill Peterson. Since there were no additional nominations no election was held and Member Peterson will serve as a Fire Relief and Pension Board Member for a term to expire December 31, 2022.

IV. APPROVAL OF MINUTES

A. Minutes of the October 6, 2020 Fire Relief and Pension Board meeting.

Motion by Member Petersen, second by Director Thomas to approve the October 6, 2020 minutes.

MOTION CARRIED UNANIMOUSLY. 3-0

III. UNFINISHED BUSINESS

There was no unfinished business.

IV. NEW BUSINESS

A. Approval of Claims

Board Members briefly reviewed fund expenses. Fire pension Benefits in the amount \$52,997.17 for the period of September 16, 2020 to December 31, 2020 and healthcare benefits in the amount of \$8,626.08.

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

MOTION CARRIED UNANIMOUSLY. 3-0

B. Director Thomas informed the Board pension increases did not go into effect as scheduled on January 1, 2021. The pensioners have received a retro payment and it is now on track.

V. ADJOURNMENT

There being no further business to come before the Fire Relief and Pension Board, the meeting adjourned at 2:08 p.m.

APPROVED THIS 4<sup>th</sup> DAY OF May, 2021.

  
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NANCY BACKUS, MAYOR

  
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Shawn Campbell, City Clerk