

**FIRE RELIEF AND PENSION BOARD AGENDA
FOR TUESDAY, FEBRUARY 13, 2024 AT 2:30 PM**

**VIRTUAL AND IN PERSON
ROOM 2 – AUBURN CITY HALL**

**FIRE RELIEF AND PENSION BOARD
February 13, 2024 - 2:30 PM**

AGENDA

I. CALL TO ORDER

II. VIRTUAL PARTICIPATION

The Auburn City Fire Relief and Pension Board Meeting scheduled for Tuesday, February 13, 2024 at 2:30 p.m. 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:

Join Zoom Meeting

<https://us06web.zoom.us/j/89860942969>

Dial by your location

- +1 253 215 8782 US (Tacoma)
- 877 853 5257 US Toll-free

Meeting ID: 898 6094 2969

III. APPROVAL OF MINUTES

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

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

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

- A. Approval of Claims

Approval of Pension and Healthcare Benefit payments to Fire Relief and Pensioners for the period of October 1, 2023 through December 31, 2023 in the amount of \$55,801.23.

(Recommendation: Board approve the pension and healthcare benefit payments through December 31, 2023)

B. Duty Disability Retirement Beneficiaries

C. Election for the 2024-2025 Boardmember Position
Board Secretary Campbell report on Boardmembers election.

VI. ADJOURNMENT

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.

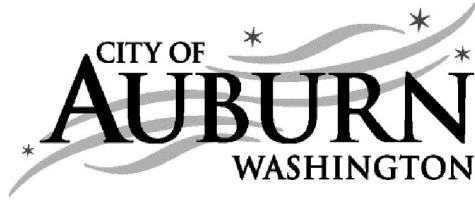
VI. ADJOURNMENT

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

APPROVED THIS 7th DAY OF NOVEMBER 2023.

NANCY BACKUS, MAYOR

Shawn Campbell, City Clerk



Interoffice Memorandum

To: Fire Pension Board
From: Jamie Thomas, Finance Director
Date: February 13, 2024
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 February 13, 2024.

Approval of Claims

2024 payments not yet approved: \$49,710.18 has been paid in fire pension benefits for the pay period October 1, 2023 – December 31, 2023 and \$6,091.05 has been paid October 1, 2023 – December 31, 2023 for healthcare benefits.

EE Name	Beneficiary	2023 Quarter 4	
		Salary	Benefits
Dodd, John T		\$ -	\$ 1,218.21
Henderson, Edward L	Henderson, Eveline	6,316.02	-
Kosko, Alan D		3,384.30	1,218.21
Nixon, Ray M	Nixon, Dorothy	2,844.48	-
Partridge, Kenneth	Partridge, Jeanne	4,425.18	-
Petersen, William R		4,640.82	1,218.21
Reno, Robert Eugene	Reno, Annette	7,099.38	-
Shropshire, Monroe S	Shopshire, Meredith	4,161.18	-
Tinsley, William T	Tinsley, Mary Jane	8,328.48	-
Volstad, Dale T		1,459.68	1,218.21
Wigley, Robert S		7,050.66	1,218.21
Total		\$ 49,710.18	\$ 6,091.05