

**FIRE RELIEF AND PENSION BOARD AGENDA
FEBRUARY 13, 2024 AT 2:30 PM
VIRTUAL AND IN PERSON
ROOM 2 – AUBURN CITY HALL
MINUTES**

I. CALL TO ORDER

Mayor Nancy Backus called the meeting to order at 2:37 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 November 7, 2023, Fire Relief and Pension Board meeting.

Motion by Member Peterson, second by Member Wigley to approve the November 7, 2023, minutes.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

There is no 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.

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. Duty Disability Retirement Beneficiaries

Director Thomas explained to the Board that the COLA for the duty disability survivors was updated with backpay to July 1, 2023.

- C. Election for the 2024-2025 Boardmember Position

Board Secretary Campbell reported on Boardmembers election.

VI. ADJOURNMENT

There being no further business to come before the Fire Relief and Pension Board, the meeting adjourned at 2:50 p.m.

APPROVED THIS 5th DAY OF NOVEMBER 2024.

NANCY BACKUS, MAYOR

Shawn Campbell, City Clerk