

**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: February 3, 2023

SUBJECT: **FIRE RELIEF AND PENSION BOARD AGENDA
FOR TUESDAY, FEBRUARY 7, 2023 AT 2:30 PM**

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

**FIRE RELIEF AND PENSION BOARD
FEBRUARY 3, 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, February 3, 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:

<https://us06web.zoom.us/j/87676442052>

One tap mobile

+12532158782,,87676442052# US (Tacoma)

Phone:

253 205 0468 US

877 853 5257 US Toll-free

Meeting ID: 876 7644 2052

III. APPROVAL OF MINUTES

- A. Minutes of the November 1, 2022, Fire Relief and Pension Board meeting. *(Recommendation: Board approve the November 1, 2022, minutes as distributed.)*

IV. UNFINISHED BUSINESS

IV. NEW BUSINESS

A. Boardmember Election – Term 2023-2024

B. Approval of Claims

(Recommendation: Board approve the pension and healthcare benefit payments between October 1, 2022 through December 31, 2022)

VI. ADJOURNMENT

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 7th DAY OF FEBRUARY, 2023.

NANCY BACKUS, MAYOR

Shawn Campbell, City Clerk

CITY OF AUBURN
INTER-OFFICE MEMORANDUM

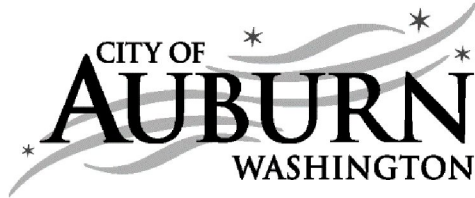
TO: Fire Relief and Pensioners Board

FROM: Shawn Campbell, Fire Relief and Pension Board Secretary

DATE: February 3, 2023

RE: Fire Relief and Pension Board Representative Election

The Fire Relief and Pension Board Secretary only received one nomination from Robert Wigley for the 2023-2024 Fire Relief and Pension Boardmember position. Since there was not a contested race Mr. Wigley is automatically appointed as the 2023-2024 Fire Relief and Pension Boardmember.



Interoffice Memorandum

To: Fire Pension Board
From: Jamie Thomas, Finance Director
Date: February 7, 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 February 7, 2023.

Approval of Claims

2022 payments not yet approved: \$47,811.48 has been paid in fire pension benefits for the pay period October 1, 2022 – December 31, 2022 and \$5,9042.55 has been paid October 1, 2022 – December 31, 2022 for healthcare benefits.

EE Name	Beneficiary	2022 Quarter 4	
		Salary	Benefits
Dodd, John T		\$ -	\$ 1,188.51
Henderson, Edward L	Henderson, Eveline	6,246.90	-
Kosko, Alan D		3,149.70	1,188.51
Nixon, Ray M	Nixon, Dorothy	2,655.00	-
Partridge, Kenneth	Partridge, Jeanne	4,116.36	-
Petersen, William R		4,315.20	1,188.51
Reno, Robert Eugene	Reno, Annette	6,584.76	-
Shropshire, Monroe S	Shopshire, Meredith	4,330.68	-
Tinsley, William T	Tinsley, Mary Jane	8,106.30	-
Volstad, Dale T		1,374.60	1,188.51
Wigley, Robert S		6,931.98	1,188.51
Total		\$ 47,811.48	\$ 5,942.55