



**Fire Relief and Pension Board
Regular Meeting
November 5, 2024 - 3:30 PM
City Hall 2nd Floor
Conference Room 2**

MINUTES

CALL TO ORDER

Mayor Backus called the meeting to order at 3:34 PM in the Council Chambers of Auburn City Hall, 25 West Main Street.

PUBLIC PARTICIPATION

The meeting was held in person and virtually.

ROLL CALL

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 and City Clerk Shawn Campbell.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

AUDIENCE PARTICIPATION

No one came forward to speak.

APPROVAL OF MINUTES

- A. February 13, 2024 Minutes

Motion by Member Petersen, second by Member Wigley to approve the February 13, 2024 minutes.

MOTION CARRIED UNANIMOUSLY. 4-0

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

- A. Approval of Claims

Approval of Pension and Healthcare Benefit payments to Fire Relief and Pensioners for the pay period January 1, 2024 – September 30, 2024 in the

amount of \$174,950.79.

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 2025 - 2026 Fire Relief and Pension Board Position

Board Secretary Campbell to provide the Board with the timeline for nominations and voting.

Board Secretary Campbell provided the Board the timeline for nominations and voting.

ADJOURNMENT

There being no further business to come before the Fire Relief and Pension Board, the meeting adjourned at 3:39 p.m.

APPROVED THIS 6th DAY OF MAY 2025.

NANCY BACKUS, MAYOR

Shawn Campbell, City Clerk