



**Fire Relief and Pension Board
Regular Meeting
August 5, 2025 - 2:30 PM
City Hall 2nd Floor
Conference Room 2**

AGENDA

CALL TO ORDER

PUBLIC PARTICIPATION

- A. The Fire Relief and Pension Board Meeting scheduled for Tuesday, August 5, 2025 at 2:30 p.m. will be held in person and virtually.

Virtual Participation Link:

To listen to the meeting by phone or Zoom, please call the number below or click the link:

Telephone: 253 215 8782

Toll Free: 877 853 5257 Zoom: <https://us06web.zoom.us/j/81128650808>

ROLL CALL

AGENDA MODIFICATIONS

AUDIENCE PARTICIPATION

This is the place on the agenda where the public is invited to speak to the Board on any issue.

- A. The public can participate in-person or submit written comments in advance. Participants can submit written comments via mail, fax, or email. All written comments must be received prior to 5:00 p.m. on the day before the scheduled meeting and must be 350 words or less.

Please mail written comments to:

City of Auburn

Attn: Shawn Campbell, City Clerk

25 W Main St

Auburn, WA 98001

Please fax written comments to:

Attn: Shawn Campbell, City Clerk

Fax number: 253-804-3116

Email written comments to: scampbell@auburnwa.gov

If an individual requires accommodation to allow for remote oral comment because of a difficulty attending a meeting of the governing body, the City requests notice of the need for accommodation by 5:00 p.m. on the day before the scheduled meeting. Participants can request accommodation to be able to provide a remote oral comment by contacting Shawn Campbell in person, by phone (253) 931-3039, or by email (scampbell@auburnwa.gov).

APPROVAL OF MINUTES

- A. Minutes of the May 13, 2025, Special Fire Relief and Pension Board Meeting

(Recommendation: Board approve the May 13, 2025, minutes as distributed.)

ACTION ITEMS

- A. Approval of Claims

Approval of Pension and Healthcare Benefit Payment to Fire Relief and Pensioners for the period of April 1, 2025, through June 30, 2025, in the amount of \$59,696.10.

(Recommendation: Board approve the pension and healthcare benefit patent through June 30, 2025.)

PRESENTATIONS

- A. Open Public Meetings Act/Public Records Act Training

ADJOURNMENT

Agendas and minutes are available to the public at the City Clerk's Office and on the City website (<http://www.auburnwa.gov>).