

**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.

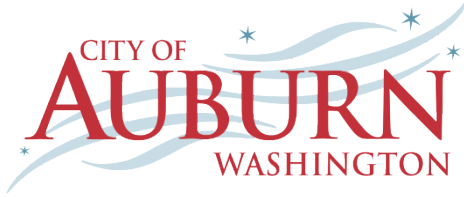
(Recommendation: Board approve the pension and healthcare benefit patent through June 30, 2025.)

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>).



**Fire Relief and Pension Board
Special Meeting
May 13, 2025 - 2:30 PM
City Hall 2nd Floor
Conference Room 2**

MINUTES

CALL TO ORDER

Mayor Backus called the meeting to order at 2:30 p.m. in the Auburn City Hall Room 2, 25 West Main Street.

PUBLIC PARTICIPATION

- A. The Fire Relief and Pension Board Meeting scheduled for May 6, 2025, at 2:30 p.m. was held in person and virtually.

ROLL CALL

AUDIENCE PARTICIPATION

- A. No one came forward to speak

APPROVAL OF MINUTES

- A. Minutes of the November 05, 2024, Fire Relief and Pension Board Meeting.
Member Petersen moved and Member Wigley seconded to approve the November 5, 2024, Minutes.

MOTION CARRIED UNANIMOUSLY. 4-0

NEW BUSINESS

- A. Approval of Claims

Approval of Pension and Healthcare Benefit payments to Fire Relief and Pensioners for the period of October 1, 2024, through March 31, 2025, in the amount of \$122,028.16.

Member Petersen moved and Member Wigley seconded to approve the November 5, 2024, Minutes.

MOTION CARRIED UNANIMOUSLY. 4-0

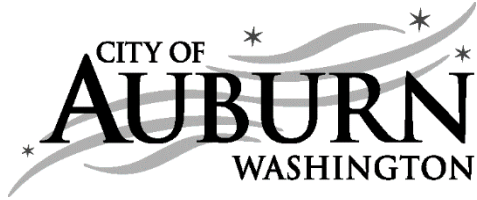
ADJOURNMENT

There being no further business to come before the Fire Relief and Pension Board, the meeting was adjourned at 2:25 p.m.

APPROVED this 5th day of August, 2025.

NANCY BACKUS, MAYOR

Shawn Campbell, City Clerk



Interoffice Memorandum

To: Fire Pension Board
From: Jamie Thomas, Finance Director
Date: August 5, 2025
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 August 5, 2025.

Approval of Claims

2025 payments not yet approved: \$53,493.18 has been paid in fire pension benefits for the pay period April 1, 2025 – June 30, 2025 and \$6,139.92 has been paid April 1, 2025 – June 30, 2025 for healthcare benefits.

EE Name	Beneficiary	2025 Quarter 2	
		Salary	Benefits
Henderson, Edward L	Henderson, Eveline	5,789.46	-
Kosko, Alan D		3,925.56	1,534.98
Nixon, Ray M	Nixon, Dorothy	3,498.78	-
Partridge, Kenneth	Partridge, Jeanne	3,890.58	-
Petersen, William R		4,979.76	1,534.98
Reno, Robert Eugene	Reno, Annette	6,608.58	-
Shropshire, Monroe S	Shopshire, Meredith	5,959.98	-
Tinsley, William T	Tinsley, Mary Jane	7,964.64	-
Volstad, Dale T		1,910.94	1,534.98
Wigley, Robert S		8,967.90	1,534.98
Total		\$ 53,496.18	\$ 6,139.92