



**Fire Relief and Pension Board
Regular Meeting
November 4, 2025 - 2:30 PM
City Hall 2nd Floor
Conference Room 2**

MINUTES

CALL TO ORDER

Mayor Backus called the meeting to order at 2:39 p.m. in Conference Room 2 of Auburn City Hall, 25 West Main Street.

PUBLIC PARTICIPATION

The Fire Relief and Pension Board Meeting was held in person and virtually.

ROLL CALL

Fire Relief and Pension Board Members present: Mayor Nancy Backus, Fire Relief and Pension Retiree Bob Wigley, Finance Director Jamie Thomas, and City Clerk Shawn Campbell. Fire Relief and Pension Retiree Bill Petersen was excused.

AGENDA MODIFICATIONS

Discussion of Regularly Scheduled Meetings and discussion on the status of the Fire Relief and Pension Fund were added to the agenda.

PUBLIC COMMENT

No one came forward to speak.

APPROVAL OF MINUTES

- A. Minutes of the August 5, 2025 Fire Relief and Pension Board Meeting

Member Wigley moved and Director Thomas seconded to approve the August 5, 2025, minutes.

MOTION CARRIED UNANIMOUSLY. 3-0

ACTION ITEMS

- A. Approval of Claims

Approval of Pension and Healthcare Benefit payments to Fire Relief and Pensioners for the Period of July 1, 2025 through September 30, 2025

Member Wigley moved and Director Thomas seconded to approve the Claims.

MOTION CARRIED UNANIMOUSLY. 3-0

B. Fire Relief and Pension Board Meeting Time

Member Wigley moved and Director Thomas seconded to amend the time of the Fire Relief and Pension Board Meetings to the first Tuesday of the second month of each quarter at 11:00 am.

MOTION CARRIED UNANIMOUSLY. 3-0

DISCUSSION ITEMS

A. Election for the 2026 - 2027 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 with the election timeline materials.

B. Fire Relief and Pension Board Fund Financials

Director Thomas provided the Board with the 2024 Fire Relief and Pension Board Financial Statement and the 2024 Revenue and Expenditure report.

ADJOURNMENT

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

APPROVED this 3rd day of February, 2026.

NANCY BACKUS, MAYOR

Shawn Campbell, City Clerk