



**Fire Relief and Pension Board
Regular Meeting
February 3, 2026 - 11:00 AM
City Hall 2nd Floor
Conference Room 2**

AGENDA

CALL TO ORDER

PUBLIC PARTICIPATION

- A. The Fire Relief and Pension Board Meeting scheduled for Tuesday, February 3, 2026 at 11:00 a.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

Zoom: <https://us06web.zoom.us/j/83982257190>

ROLL CALL

AGENDA MODIFICATIONS

PUBLIC COMMENT

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. November 4, 2025 Fire Relief and Pension Board Minutes

ACTION ITEMS

- A. Approval of Claims
Approval of Pension and Healthcare Benefit payments to Fire Relief and Pensioners for the Period of October 1, 2025 through December 31, 2025

DISCUSSION ITEMS

- A. Election of Fire Relief and Pension Board Member for the 2026-2027 Term

ADJOURNMENT

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



AGENDA BILL APPROVAL FORM

Agenda Subject:

November 4, 2025 Fire Relief and Pension Board Minutes

Meeting Date:

February 3, 2026

Department:

City Attorney

Attachments:

11-04-2025 Fire Relief and
Pension Board Minutes

Budget Impact:

Administrative Recommendation:

Background for Motion:

Background Summary:

Councilmember:

Staff:



**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.

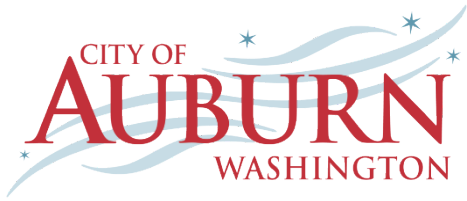
ADJOURNMENT

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



AGENDA BILL APPROVAL FORM

Agenda Subject:

Approval of Claims
Approval of Pension and Healthcare Benefit payments to Fire Relief and Pensioners for the Period of October 1, 2025 through December 31, 2025

Meeting Date:

February 3, 2026

Department:

City Attorney

Attachments:

2025 Q4 Fire pension Memo

Budget Impact:

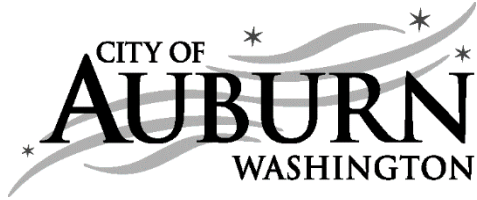
Administrative Recommendation:

Background for Motion:

Background Summary:

Councilmember:

Staff:



Interoffice Memorandum

To: Fire Pension Board
From: Jamie Thomas, Finance Director
Date: February 3, 2026
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 3, 2026.

Approval of Claims

2025 payments not yet approved: \$53,026.09 has been paid in fire pension benefits for the pay period October 1, 2025 – December 31, 2025 and \$6,139.92 has been paid October 1, 2025 – December 31, 2025 for healthcare benefits.

		2025 Quarter 4	
EE Name	Beneficiary	Salary	Benefits
Henderson, Edward L	Henderson, Eveline	6,460.56	-
Kosko, Alan D		3,925.56	1,534.98
Nixon, Ray M	Nixon, Dorothy	408.19	-
Partridge, Kenneth	Partridge, Jeanne	4,460.40	-
Petersen, William R		4,979.76	1,534.98
Reno, Robert Eugene	Reno, Annette	7,302.06	-
Shropshire, Monroe S	Shopshire, Meredith	5,959.98	-
Tinsley, William T	Tinsley, Mary Jane	8,650.74	-
Volstad, Dale T		1,910.94	1,534.98
Wigley, Robert S		8,967.90	1,534.98
Total		\$ 53,026.09	\$ 6,139.92