

**Fire Relief and Pension Board
Special Meeting
August 4, 2026 - 6:00 PM
City Hall 2nd Floor
Conference Room 3**

AGENDA

CALL TO ORDER

PUBLIC PARTICIPATION

- A. The Fire Relief and Pension Board Special Meeting scheduled for August 4, 2026, at 11:00 a.m. will be held in person and virtually at City Hall, 2nd Floor Conference Room 3, 25 West Main Street Auburn, WA 98001.

Virtual Participation Link:

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

Telephone: 253 205 0468

Zoom: <https://us06web.zoom.us/j/81397723476>

ROLL CALL

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).

ACTION ITEMS

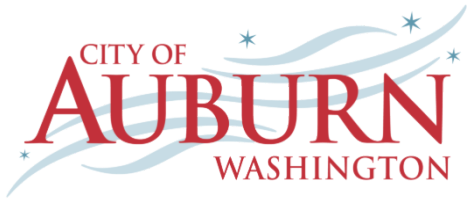
- A. Approval of Claims
Approval of Pension and Healthcare Benefit payments to Fire Relief and Pensioners for the period of April 1, 2026, through June 30, 2026

APPROVAL OF MINUTES

- A. June 6, 2026, Fire Relief and Pension Board Meeting Minutes

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:

Approval of Claims
Approval of Pension and Healthcare Benefit payments to Fire Relief and Pensioners for the period of April 1, 2026, through June 30, 2026

Meeting Date:

August 4, 2026

Department:

City of Auburn

Attachments:

2026 Q2 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: August 4, 2026

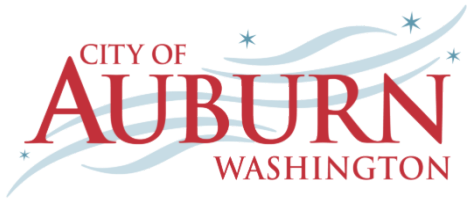
Re: Fire Relief and Pension Benefits

The following information is for the review and approval to the Fire and Relief and Pension Board at their quarterly meeting, scheduled for August 4, 2026.

Approval of Claims

2026 payments not yet approved: \$54,997.02 has been paid in fire pension benefits for the pay period April 1, 2026 – June 30, 2026, and \$3,606.60 has been paid April 1, 2026 – June 30, 2026, for healthcare benefits.

EE Name	Beneficiary	2026 Quarter 2	
		Salary	Benefits
Henderson, Edward L	Henderson, Eveline	6,018.12	-
Kosko, Alan D		4,766.34	1,062.00
Partridge, Kenneth	Partridge, Jeanne	4,058.58	-
Petersen, William R		5,959.62	1,062.00
Reno, Robert Eugene	Reno, Annette	6,860.82	-
Shropshire, Monroe S	Shopshire, Meredith	6,739.50	-
Tinsley, William T	Tinsley, Mary Jane	8,250.54	-
Volstad, Dale T		2,586.60	420.60
Wigley, Robert S		9,756.90	1,062.00
Total		\$ 54,997.02	\$ 3,606.60



AGENDA BILL APPROVAL FORM

Agenda Subject:

June 6, 2026, Fire Relief and Pension Board Meeting Minutes

Meeting Date:

August 4, 2026

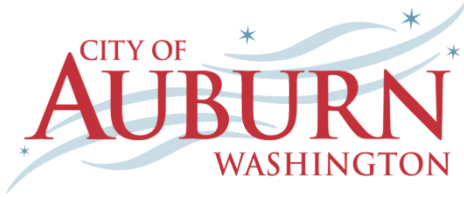
Department:

City of Auburn

Attachments:

06-02-2026 Fire Relief and
Pension Board Special
MeetingMinutes

Budget Impact:**Administrative Recommendation:****Background for Motion:****Background Summary:****Councilmember:****Staff:**



**Fire Relief and Pension Board
Special Meeting
June 2, 2026 - 11:00 AM
City Hall Council Chambers**

MINUTES

CALL TO ORDER

Mayor Backus called the meeting to order at 11:03 a.m. in the Council Chambers 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, Fire Relief and Pension Retiree Bill Petersen, Finance Director Jamie Thomas, and City Clerk Shawn Campbell.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

PUBLIC COMMENT

No one came forward to speak.

ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There were no announcements, reports, or presentations.

DISCUSSION ITEMS

There were no discussion items.

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

Board Member Petersen moved and Board Member Wigley seconded to approve the Claims.

MOTION CARRIED UNANIMOUSLY. 4-0

B. Fire Relief and Pension Board Regular Meeting Location

Board Member Petersen moved and Board Member Wigley seconded to set

the regular meeting location to the Council Chambers at Auburn City Hall.

MOTION CARRIED UNANIMOUSLY. 4-0

APPROVAL OF MINUTES

A. November 4, 2025 Fire Relief and Pension Board Minutes

Board Member Petersen moved and Board Member Wigley seconded to approve the November 4, 2025 Meeting 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 11:06 a.m.

APPROVED this 4th day of August, 2026.

NANCY BACKUS, MAYOR

Shawn Campbell, City Clerk