



**Fire Relief and Pension Board
Special Meeting
May 13, 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 May 6, 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: 888 475 4499

Zoom: <https://us06web.zoom.us/j/82094387823>

ROLL CALL

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 November 05, 2024, Fire Relief and Pension Board Meeting.

(Recommendation: Board approve the November 05, 2024, minutes as distributed.)

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.

(Recommendation: Board approve the pension and healthcare benefit payments through March 31, 2024.)

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:

Minutes of the November 05, 2024, Fire Relief and Pension Board Meeting.

Meeting Date:

May 13, 2025

(Recommendation: Board approve the November 05, 2024, minutes as distributed.)

Department:

City Attorney

Attachments:

11-05-2024 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 5, 2024 - 3:30 PM
City Hall 2nd Floor
Conference Room 2**

MINUTES

CALL TO ORDER

Mayor Backus called the meeting to order at 3:34 PM in the Council Chambers of Auburn City Hall, 25 West Main Street.

PUBLIC PARTICIPATION

The meeting was held in person and virtually.

ROLL CALL

Fire Relief and Pension Board Members present included Mayor Backus, Finance Director Thomas, Fire Relief Pension retiree Bob Wigley. Fire Relief and Pension retiree Bill Petersen and City Clerk Shawn Campbell.

AGENDA MODIFICATIONS

There were no modifications to the agenda.

AUDIENCE PARTICIPATION

No one came forward to speak.

APPROVAL OF MINUTES

- A. February 13, 2024 Minutes

Motion by Member Peterson, second by Member Wigley to approve the February 13, 2024 minutes.

MOTION CARRIED UNANIMOUSLY. 4-0

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

- A. Approval of Claims

Approval of Pension and Healthcare Benefit payments to Fire Relief and Pensioners for the pay period January 1, 2024 – September 30, 2024 in the

amount of \$174,950.79.

Motion by Member Petersen, second by Member Wigley to approve the expenses of the Fire Relief and Pension Fund.

MOTION CARRIED UNANIMOUSLY. 4-0

B. Election for the 2025 - 2026 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 the timeline for nominations and voting.

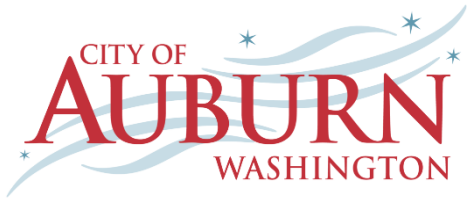
ADJOURNMENT

There being no further business to come before the Fire Relief and Pension Board, the meeting adjourned at 3:39 p.m.

APPROVED THIS 6th DAY OF MAY 2025.

NANCY BACKUS, MAYOR

Shawn Campbell, City Clerk



AGENDA BILL APPROVAL FORM

Agenda Subject:
Approval of Claims

Meeting Date:
May 13, 2025

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.

(Recommendation: Board approve the pension and healthcare benefit payments through March 31, 2024.)

Department:
City Attorney

Attachments:
Q4-2024 & Q1-2025 Fire
Pension Meeting

Budget Impact:

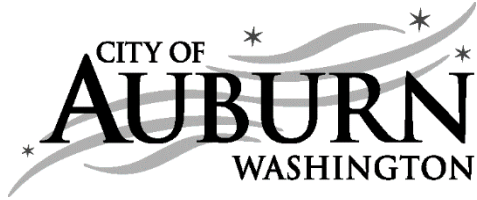
Administrative Recommendation:

Background for Motion:

Background Summary:

Councilmember:

Staff:



Interoffice Memorandum

To: Fire Pension Board
From: Jamie Thomas, Finance Director
Date: April 30, 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 May 6, 2025.

Approval of Claims

Q4-2024 and Q1-2025 payments not yet approved: \$110,463.12 has been paid in fire pension benefits for the pay period October 1, 2024 – March 31, 2025 and \$11,565.04 has been paid October 1, 2024 – March 31, 2025 for healthcare benefits.

EE Name	Beneficiary	2024 Quarter 4	
		Salary	Benefits
Henderson, Edward L	Henderson, Eveline	6,394.02	-
Kosko, Alan D		3,643.20	1,356.28
Nixon, Ray M	Nixon, Dorothy	3,076.14	-
Partridge, Kenneth	Partridge, Jeanne	4,439.58	-
Petersen, William R		4,474.86	1,356.28
Reno, Robert Eugene	Reno, Annette	7,211.52	-
Shropshire, Monroe S	Shopshire, Meredith	4,512.84	-
Tinsley, William T	Tinsley, Mary Jane	8,511.42	-
Volstad, Dale T		1,600.80	1,356.28
Wigley, Robert S		7,548.72	1,356.28
Total		\$ 51,413.10	\$ 5,425.12

EE Name	Beneficiary	2025 Quarter 1	
		Salary	Benefits
Henderson, Edward L	Henderson, Eveline	6,394.02	-
Kosko, Alan D		4,368.72	1,534.98
Nixon, Ray M	Nixon, Dorothy	3,982.86	-
Partridge, Kenneth	Partridge, Jeanne	4,439.58	-
Petersen, William R		5,474.04	1,534.98
Reno, Robert Eugene	Reno, Annette	7,211.52	-
Shropshire, Monroe S	Shopshire, Meredith	6,769.26	-
Tinsley, William T	Tinsley, Mary Jane	8,511.42	-
Volstad, Dale T		2,335.20	1,534.98
Wigley, Robert S		9,563.40	1,534.98
Total		\$ 59,050.02	\$ 6,139.92