

**Fire Relief and Pension Board
Regular Meeting
November 5, 2024 - 3:30 PM
City Hall 2nd Floor
Conference Room 2**

AGENDA

CALL TO ORDER

PUBLIC PARTICIPATION

- A. The Fire Relief and Pension Board Meeting scheduled for November 5, 2024, at 3:30 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/82679075923>

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. February 13, 2024 Minutes

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.

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.

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:
February 13, 2024 Mintues

Meeting Date:
November 5, 2024

Department:
Legal

Attachments:
2024FR&PM02-13

Budget Impact:

Administrative Recommendation:

Background for Motion:

Background Summary:

Councilmember:

Staff:

**FIRE RELIEF AND PENSION BOARD AGENDA
FEBRUARY 13, 2024 AT 2:30 PM
VIRTUAL AND IN PERSON
ROOM 2 – AUBURN CITY HALL
MINUTES**

I. CALL TO ORDER

Mayor Nancy Backus called the meeting to order at 2:37 p.m. The meeting was held virtually and in person. 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.

II. VIRTUAL PARTICIPATION

The meeting was held virtually and in person.

III. APPROVAL OF MINUTES

- A. Minutes of the November 7, 2023, Fire Relief and Pension Board meeting.

Motion by Member Peterson, second by Member Wigley to approve the November 7, 2023, minutes.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

There is no unfinished business.

V. NEW BUSINESS

- A. Approval of Claims

Approval of Pension and Healthcare Benefit payments to Fire Relief and Pensioners for the period of October 1, 2023 through December 31, 2023 in the amount of \$55,801.23.

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. Duty Disability Retirement Beneficiaries

Director Thomas explained to the Board that the COLA for the duty disability survivors was updated with backpay to July 1, 2023.

- C. Election for the 2024-2025 Boardmember Position

Board Secretary Campbell reported on Boardmembers election.

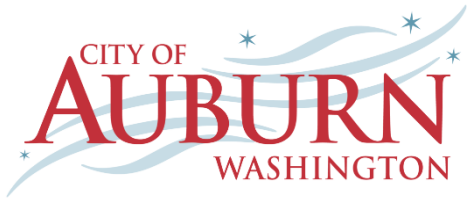
VI. ADJOURNMENT

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

APPROVED THIS 5th DAY OF NOVEMBER 2024.

NANCY BACKUS, MAYOR

Shawn Campbell, City Clerk



AGENDA BILL APPROVAL FORM

Agenda Subject:
Approval of Claims

Meeting Date:
November 5, 2024

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.

Department:
City Attorney

Attachments:
2024 Q4 Fire pension Memo

Budget Impact:

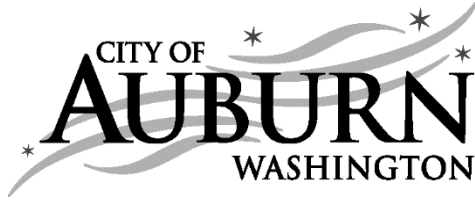
Administrative Recommendation:

Background for Motion:

Background Summary:

Councilmember:

Staff:



Interoffice Memorandum

To: Fire Pension Board
From: Jamie Thomas, Finance Director
Date: November 5, 2024
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 November 5, 2024

Approval of Claims

2024 payments not yet approved: \$155,946.84 has been paid in fire pension benefits for the pay period January 1, 2024 – September 30, 2024 and \$19,003.95 has been paid January 1, 2024 – September 30, 2024 for healthcare benefits.

EE Name	Beneficiary	2024 Q1-Q3	
		Salary	Benefits
Dodd, John T		\$ -	\$ 3,800.79
Henderson, Edward L	Henderson, Eveline	18,150.06	-
Kosko, Alan D		11,571.72	3,800.79
Nixon, Ray M	Nixon, Dorothy	9,929.94	-
Partridge, Kenneth	Partridge, Jeanne	12,494.34	-
Petersen, William R		15,250.74	3,800.79
Reno, Robert Eugene	Reno, Annette	20,536.56	-
Shropshire, Monroe S	Shopshire, Meredith	14,711.22	-
Tinsley, William T	Tinsley, Mary Jane	24,375.96	-
Volstad, Dale T		5,417.16	3,800.79
Wigley, Robert S		23,509.14	3,800.79
Total		\$ 155,946.84	\$ 19,003.95