

**FIREMEN'S PENSION BOARD
MEETING MINUTES
February 6, 2024**

Ms. Townsend called the meeting to order at 12:00 p.m. Present were Mayor Pro Tem Chuck Torelli, Fire Pension Board Member Gary Williams, City Clerk Krystal Townsend, Deputy City Clerk Brandi Ralston, and Interim Finance Director Beth Goldberg.

APPROVAL OF MINUTES: The minutes of December 5, 2023, were unanimously approved as presented.

TREASURER'S REPORTS

1. November 2023: Ms. Goldberg provided a staff report. The November Treasurer's Report was unanimously approved as presented by those present.
2. December 2023: Ms. Goldberg provided a staff report as informational only; a final report will be presented for final action upon the closing of the 2023 fiscal year.

FIRE CLAIMS: Ms. Townsend noted the amount of the fire claim. The Fire Claim was unanimously approved as presented by those present.

NEW BUSINESS: None to consider

UNFINISHED BUSINESS: None to consider

COMMENTS/DISCUSSION: Ms. Townsend introduced Deputy City Clerk Brandi Ralston. Ms. Ralston will be staffing the Fire Pension Board and will be the main point of contact. The Clerk's Office will be coordinating the annual Fire Pension elections.

ADJOURNMENT - The meeting adjourned at 12:11 p.m.



Krystal Townsend, CMC, CPRO
City Clerk