

**FIRE PENSION BOARD
MEETING MINUTES
March 5, 2024**

Mayor Gretl Crawford called the meeting to order at 12:00 p.m. Present were Mayor Gretl Crawford, Fire Pension Board Members Gary Williams, Tom Reich, City Clerk Krystal Townsend, Finance Accountant Michele Hamada, and Secretary Deputy City Clerk Brandi Ralston.

APPROVAL OF MINUTES: The minutes of February 6, 2024, were unanimously approved as presented.

TREASURER'S REPORT:

1. January 2024: Ms. Hamada provided a staff report. The January Treasurer's Report was unanimously approved as presented.

FIRE CLAIMS: Ms. Hamada noted the amount of the fire claim. The Fire Claim was unanimously approved as presented.

NEW BUSINESS:

1. Discussion: Fire Pension Board Elections. Ms. Townsend provided an update of the Board Election process.

UNFINISHED BUSINESS: None to consider

COMMENTS/DISCUSSION: None

ADJOURNMENT - The meeting adjourned at 12:25 p.m.



Brandi Ralston, CPRO
Deputy City Clerk