

**FIRE PENSION BOARD
MEETING MINUTES
April 2, 2024**

Mayor Gretl Crawford called the meeting to order at 12:07 p.m. Present were Mayor Gretl Crawford, Fire Pension Board Members Gary Williams, Tom Reich, Finance Director Dan Legard, City Clerk Krystal Townsend, and Secretary Deputy City Clerk Brandi Ralston.

APPROVAL OF MINUTES: The minutes of March 5, 2024, were unanimously approved as presented.

TREASURER’S REPORT:

1. February 2024: Dan Legard provided a staff report and noted that a correction needed to be made. The Fire Pension Fund preliminary financial statement incorrectly included a line item for medical insurance; the correct location for this line item is the Other Post Employment Benefits Trust Fund. Mr. Legard stated that this correction would be made prior to the May meeting. The February Treasurer’s Report was unanimously approved with corrections as described by Mr Legard.

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

NEW BUSINESS: None to consider

UNFINISHED BUSINESS:

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

COMMENTS/DISCUSSION: Discussion: Mr. Legard proposed moving the meeting time from 12:00 p.m. to 4:00 p.m. to better accommodate board member schedules. Further discussion to take place at the May meeting.

ADJOURNMENT - The meeting adjourned at 12:19 p.m.



Brandi Ralston, CPRO
Deputy City Clerk