

**FIRE PENSION BOARD
MEETING MINUTES
May 7, 2024**

Mayor Gretl Crawford called the meeting to order at 12:05 p.m. Present were Mayor Gretl Crawford, Fire Pension Board Members Finance Director Dan Legard, City Clerk Krystal Townsend, and Secretary Deputy City Clerk Brandi Ralston.

APPROVAL OF MINUTES: The minutes of April 2, 2024, were unanimously approved as presented.

TREASURER'S REPORT:

1. February 2024: Mr. Legard presented a staff report and noted that the correction highlighted during the April 2nd meeting has been addressed. In the preliminary financial statement for the Fire Pension Fund in April, there was an error where medical insurance was included in the wrong section; the accurate placement for this item is the Other Post-Employment Benefits Trust Fund. Additionally, Mr. Legard responded to inquiries about the Actuarial Study expenditure line item.

FIRE CLAIMS: None

NEW BUSINESS: None to consider

UNFINISHED BUSINESS:

1. Discussion: Fire Pension Board Elections. Ms. Townsend provided an update of the Board Election process.
2. Discussion: Continuation of the Discussion to Change the Standing Meeting Time of this Board. Ms. Townsend motioned to change the standing meeting time of the Fire Pension Board to 4:15 p.m. Motion seconded by Mr. Legard.

COMMENTS/DISCUSSION: None

ADJOURNMENT: The meeting adjourned at 12:15 p.m.



Brandi Ralston, CPRO
Deputy City Clerk