

## FIRE PENSION BOARD

### MEETING MINUTES

July 2, 2024

1. **CALL TO ORDER:** Mayor Gretl Crawford called the meeting to order at 4:31 p.m. (*Note: the meeting was delayed due to a longer than typical Disability Board meeting immediately preceding the Fire Pension Board meeting*).
2. **ATTENDANCE:** In addition to Mayor Crawford, present were Finance Director Dan Legard, City Clerk Krystal Townsend, Tom Reich and Gary Williams.
3. **APPROVAL OF MINUTES:** The minutes of June 4, 2024, were unanimously approved as presented.
4. **TREASURER'S REPORT - MAY:**

Mr. Legard delivered the Treasurer's report for May. There were no questions.

**The Treasurer's report was unanimously approved as presented without further discussion.**
5. **FIRE CLAIMS:**

Mr. Williams stated the claim for Vendor 19 in the amount of \$198.99 was approved by the Disability Board. There were no questions.

**The Claim was unanimously approved without further discussion.**
6. **NEW BUSINESS:** None
7. **UNFINISHED BUSINESS:** None
8. **COMMENTS/DISCUSSION:**

Due to necessary time adjustments for the Disability Board, from this point forward, the Fire Pension Board will meet at 4:45 p.m. the first Tuesday of each month.

Mr. Reich announced he would not be present for the August 2024 Fire Pension Board meeting.
9. **ADJOURNMENT:** Mayor Crawford concluded the meeting at 4:37 p.m.



Krystal Townsend, CMC, CPRO

City Clerk