

**FIRE PENSION BOARD
MEETING MINUTES
September 3, 2024**

1. **CALL TO ORDER:** Mayor Gretl Crawford called the meeting to order at 4:53 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 Deputy City Manager Dan Legard, City Clerk Krystal Townsend, Deputy City Clerk Brandi Ralston and Gary Williams.
3. **APPROVAL OF MINUTES:** The minutes of July 2, 2024, were unanimously approved as presented.
4. **TREASURER'S REPORT - JULY:**

Mr. Legard delivered the Treasurer's report for July. Mr. Legard then answered a question regarding the Year to Date column on the report.

The Treasurer's report was unanimously approved as presented without further discussion.
5. **FIRE CLAIMS:** None
6. **NEW BUSINESS:** Mrs. Ralston noted that Tom Reich provided notice that he would be absent from the meeting. **A motion to excuse Mr. Reich from the meeting was unanimously approved as presented.**
7. **UNFINISHED BUSINESS:** None
8. **COMMENTS/DISCUSSION:** None
9. **ADJOURNMENT:** Mayor Crawford concluded the meeting at 4:58 p.m.



Brandi Ralston, CPRO
Deputy City Clerk