

**FIRE PENSION BOARD
MEETING MINUTES
October 1, 2024**

1. **CALL TO ORDER:** Mayor Gretl Crawford called the meeting to order at 4:48 p.m
2. **ATTENDANCE:** In addition to Mayor Crawford, present were Finance Director Jessica Platt, City Clerk Krystal Townsend, Deputy City Clerk Brandi Ralston and Gary Williams.
3. **APPROVAL OF MINUTES:** **The minutes of September 3, 2024, were unanimously approved as presented.**
4. **TREASURER'S REPORT - AUGUST:** Mrs. Platt delivered the Treasurer's report for July. Mrs. Platt 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:** Mrs. Townsend and Mrs. Ralston presented information that all legal authority to approve Fire Claims is held by the Disability Board, as such there should be no vote to approve the Summary of claims on the agenda. Mrs. Ralston noted that future Fire Claims will not be presented to this board.
6. **NEW BUSINESS:** Mayor Crawford introduced Jessica Platt as Finance Director
7. **UNFINISHED BUSINESS: NONE**
8. **COMMENTS/DISCUSSION:** Mrs. Townsend and Mrs. Ralston noted that it may be possible to reduce the frequency of this meeting as the Fire Claims will no longer be an agenda topic. A proposal will be drafted and brought to a future meeting.
9. **ADJOURNMENT:** Mayor Crawford concluded the meeting at 5:01 p.m.



Brandi Ralston, CPRO
Deputy City Clerk