

**FIRE PENSION BOARD  
MEETING MINUTES  
January 7, 2025**

1. **CALL TO ORDER:** City Clerk Krystal Townsend called the meeting to order at 4:16 p.m.
2. **ATTENDANCE:** In addition to City Clerk Krystal Townsend present were Finance Director Jessica Platt, Board Secretary Brandi Ralston, Tom Reich, and Gary Williams. Mayor Gretl Crawford arrived at 4:20 p.m.
3. **PUBLIC COMMENT: NONE**
4. **APPROVAL OF MINUTES:** The minutes of December 3, 2024, were unanimously approved as presented.
5. **TREASURER'S REPORT - OCTOBER:** Mrs. Platt delivered the Treasurer's report for November. The Treasurer's report was unanimously approved as presented without further discussion.
6. **NEW BUSINESS: NONE**
7. **UNFINISHED BUSINESS: NONE**
8. **COMMENTS/DISCUSSION:** Mrs. Ralston noted that she conducted research regarding the annual increase & CPI. RCW 41.18.104 states "The local board shall determine the increase in the consumer price index between January 1st and December 31st of the previous year and increase in dollar amount the benefits payable subsequent to July 1st of the year in which said board makes such determination by a dollar amount proportionate to the increase in the consumer price index: PROVIDED, That regardless of the change in the consumer price index, such increase shall be at least two percent each year such adjustment is made."... "Consumer price index" shall mean, for any calendar year, the consumer price index for the Seattle, Washington area as compiled by the bureau of labor statistics of the United States department of labor". With this information provided Mrs. Ralston noted that the standing meeting schedule will be adequate and a special meeting will not be needed to vote for the annual increase for Fire Pension members.  
  
Mrs. Townsend noted that she had been informed that Mr. Williams will not be seeking reelection of his board position for the next term. Mr. Williams confirmed he will not be seeking reelection. Mrs. Townsend noted that nomination forms for the Fire Pension board member position will be sent out soon. The Board thanked Mr. Williams for his longstanding service to the board.
9. **ADJOURNMENT:** Mayor Crawford concluded the meeting at 4:28 p.m.



Brandi Ralston, CPRO  
Deputy City Clerk