

**FIRE PENSION BOARD
MEETING MINUTES
April 1, 2025**

1. **CALL TO ORDER:** Mayor Crawford called the meeting to order at 4:17 p.m.

2. **ATTENDANCE:**

Gretl Crawford, *Mayor*
Dennis Waters, *Commissioner*

Krystal Johnston, *City Clerk*
Richard Stoddard, *Accounting Supervisor*

3. **PUBLIC COMMENT: NONE**

4. **APPROVAL OF MINUTES:**

Motion/second/carried unanimously to approve the January 7, 2025 minutes as presented.

5. **TREASURER’S REPORTS – DECEMBER - FEBRUARY:** Mr. Stoddard delivered the Treasurer's reports

Motion/second/carried unanimously to approve the Treasurer’s reports for December – February as presented.

6. **NEW BUSINESS:**

- a. **Annual Pension Increase:** The Board briefly discussed the factors that establish the increase and the Board’s inability to award an amount greater than the CPI index.

Motion/second/carried unanimously to approve the annual pension increase of 3.6% as presented.

- b. **Election Results:** Ms. Johnston announced that of the 50 ballots cast, 39 were in favor of Dennis Waters. Three ballots were rejected for failing to use the secrecy envelope, seven were cast in favor of Chuck Spencer and one was cast for a write-in candidate Eric Wakefield (an ineligible candidate). The two fire commissioners now must select an alternate and notify the City Clerk of their choice.

7. **UNFINISHED BUSINESS: NONE**

8. **COMMENTS/DISCUSSION: NONE**

9. **ADJOURNMENT:** Mayor Crawford concluded the meeting at 4:32 p.m.

Krystal Johnston

Krystal Johnston, CMC, CPRO
City Clerk