

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on November 15, 2023. Board Members Neyens, Stonecipher, and Jorve were present. Board Members Franklin and Vitalich were excused. Board Attorney David Hall, Nick Biss and Ana Mechler, Human Resources; and Richard Gray, Finance, were also present.

APPROVAL OF MINUTES

The minutes of the meeting of October 18, 2023, were approved.

The minutes of the October 18, 2023 joint meeting of the Fire and Police boards were approved by the Fire Board.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$700,000.00	
September 2023	\$57,290.77	
Remaining budget	\$120,678.06	17.24%

MEDICAL CLAIMS

Budgeted amount	\$2,084,000.00	
September 2023	\$71,859.55	
September 2023 HMA fees	\$15,436.33	
Remaining budget	\$1,169,367.37	56.11%

Moved by Neyens, seconded by Stonecipher, to approve the pension rolls and medical claims as presented.

Roll was called with all members voting yes, except Board Members Franklin and Vitalich who were excused.

Motion carried.

SPECIAL BILLS FOR BOARD REVIEW

Member #54 Request for 12 additional massage therapy visits

Moved by Neyens, seconded by Stonecipher, to approve the additional 12 massage therapy visits for Board Member #54.

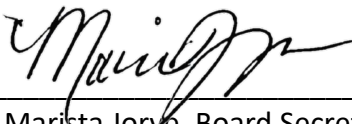
Roll was called with all members voting yes, except Board Members Franklin and Vitalich who were excused.

Motion carried.

OTHER:

Board Member Neyens asked clarification regarding prescriptions. HR staff provided clarification.

The meeting adjourned at 9:37 a.m.



Marista Jorve, Board Secretary