

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on April 17, 2024. Board Members Neyens, Schwab, Vitalich, and Jorve were present. Board Member Franklin was excused. Ana Mechler, Human Resources, and Richard Gray, Finance were also present.

APPROVAL OF MINUTES

The minutes of the meeting of March 20, 2024, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$720,000.00	
February 2024	\$71,420.23	
Remaining budget	\$577,159.54	80.16%

MEDICAL CLAIMS

Budgeted amount	\$1,792,000.00	
February 2024	\$140,225.41	
February 2024 HMA fees	\$15,094.80	
Remaining budget	\$1,466,911.70	81.86%

Moved by Vitalich, seconded by Schwab, to approve the medical claims and pension rolls as presented.

Roll was called with all members voting yes except Board Member Franklin who was excused.

Motion carried.

Moved by Vitalich, seconded by Schwab, to approve the medical claims as presented.

Roll was called with all members voting yes except Board Member Franklin who was excused.

Motion carried.

SPECIAL BILLS FOR BOARD REVIEW

Member #134 Reimbursement request for unpaid/unsubmitted Medicare payments
from 2022 in the amount of \$4082.40

Moved by Neyens, seconded by Vitalich, to table the request for reimbursement for unsubmitted Medicare payments for discussion with Board Attorney regarding the current 365-day policy to submit reimbursement requests.

Roll was called with all members voting yes except Board Member Franklin who was excused.

Motion carried.

The meeting adjourned at 9:41 a.m.



Marista Jorve, Board Secretary