

Fire Pension Board Minutes
City Of Everett
July 17, 2024

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on July 17, 2024. Board Members Franklin, Neyens, Schwab, Vitalich, and Jorve were present. Kandy Bartlett and Chelsi Bardwell, Human Resources, and Richard Gray, Finance were also present.

APPROVAL OF MINUTES

The minutes of the meeting of May 15, 2024, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$720,000.00	
April 2024	\$56,886.76	
Remaining budget	\$448,852.55	62.34%

MEDICAL CLAIMS

Budgeted amount	\$1,792,000.00	
April 2024	\$119,626.90	
April 2024 HMA fees	\$14,927.08	
Remaining budget	\$1,221,897.36	68.19%

PENSION ROLL

Budgeted Amount	\$720,000.00	
May 2024	\$56,886.76	
Remaining budget	\$391,965.79	54.44%

MEDICAL CLAIMS

Budgeted amount	\$1,792,000.00	
May 2024	\$111,193.99	
May 2024 HMA fees	\$11,572.68	
Remaining budget	\$1,099,130.69	61.34%

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

Roll was called with all members voting yes.

Motion carried.

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

Roll was called with all members voting yes.

Motion carried.

Board Attorney David Hall joined at 9:34 a.m.

SPECIAL BILLS FOR BOARD REVIEW

Member #82 Dental crowns need to be installed in the amount of \$2834.

Moved by Vitalich, seconded by Franklin, to approve a reimbursement request for dental crown for \$1500, per the allowance and members remaining balance.

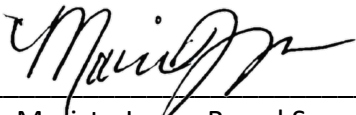
Roll was called with all members voting yes.

Motion carried.

OTHER:

Discussion ensued regarding pre-LEOFF checks.

The Board meeting adjourned at 9:42 a.m.



Marista Jorve, Board Secretary