

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on August 21, 2024. Board Members Neyens, Schwab, Huglen, and Jorve were present. Board Members Franklin and Vitalich were excused. Board Attorney David Hall; Chelsi Bardwell, Human Resources; and Richard Gray and Wai Poon, Finance were also present.

APPROVAL OF MINUTES

The minutes of the meeting of July 17, 2024, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$720,000.00	
June 2024	\$56,886.76	
Remaining budget	\$335,079.03	46.54%

MEDICAL CLAIMS

Budgeted amount	\$1,792,000.00	
June 2024	\$89,672.84	
June 2024 HMA fees	\$14,088.48	
Remaining budget	\$995,369.37	55.55%

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

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

Motion carried.

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

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

Motion carried.

ACTION ITEM

RBC ACCOUNT

Moved by Schwab, seconded by Huglen, to authorize the removal of Susy Haugen, Finance Director (Retired), Sharon Fuller, City Clerk (Retired), Andy Lee, Accounting Manager (Retired) from the RBC Account and add Heide Brillantes, Finance Director, Marista Jorve, City Clerk, and Wai Poon, Treasurer to the RBC Account.

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

Motion carried.

OTHER:

Discussion ensued regarding move-in costs for long-term care, Medicare/HMA issues, HIPAA rules, and pre-LEOFF checks.

The Board meeting adjourned at 9:53 a.m.

A handwritten signature in black ink, appearing to read 'Marista Jorve', written over a horizontal line.

Marista Jorve, Board Secretary