Fire Pension Board Minutes
City Of Everett
September 18, 2024

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on September 18, 2024. Board Members Neyens, Schwab, Vitalich, and Jorve were present. Board Member Franklin was excused. Chelsi Bardwell, Human Resources; and Richard Gray, Finance were also present.

APPROVAL OF MINUTES

The minutes of the meeting of August 21, 2024, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL		
Budgeted Amount	$720,000.00	
July 2024	$58,556.20	
Remaining budget	**$276,522.83**	**38.41%**

MEDICAL CLAIMS		
Budgeted amount	$1,792,000.00	
July 2024	$79,428.45	
July 2024 HMA fees	$14,088.48	
Remaining budget	**$901,852.44**	**50.33%**

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

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

Motion carried.

ACTION ITEM

Member #9 Request for reimbursement for GCM Sensor Dexcom (Diabetes Supply) in the amount of $240.

Moved by Vitalich, seconded by Schwab, to approve the request for reimbursement for GCM Sensor Dexcom (Diabetes Supply) in the amount of $240.

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

Motion carried.

Member #5 Request for reimbursement for crown and bridge replacement in the amount of $1091.

Moved by Vitalich, seconded by Neyens, to approve the request for reimbursement for crown and bridge replacement in the amount of $1091.

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

Motion carried.

Member #81 Request for reimbursement for partial denture in the amount of $3,700.

Moved by Vitalich, seconded by Schwab, to approve the request for reimbursement for partial denture in the amount of $1,500, at the max allowable rate.

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

Motion carried.

OTHER:

Chelsi Bardwell, HR, state she would be providing language for a proposal to amend the long-term care policy to address move in costs. This will be followed up with a joint Board meeting.

Discussion ensued regarding medical COLAs, outstanding issues and Medicare coverage, and average medical care costs.

The Board meeting adjourned at 9:54 a.m.

Marista Jorve, Board Secretary