Fire Pension Board Minutes
City Of Everett
December 18, 2024

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on December 18, 2024. Board Members Neyens, Schwab, Vitalich, Franklin and Jorve were present. Alternate Huglen, Chelsi Bardwell and Ana Mechler, Human Resources; David Hall, Board Attorney and Richard Gray, Finance were also present.

APPROVAL OF MINUTES

The minutes of the meeting of September 18, 2024, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL		
Budgeted Amount	$720,000.00	
August 2024	$58,556.20	
Remaining budget	**$217,966.63**	**30.27%**
MEDICAL CLAIMS		
Budgeted amount	$1,792,000.00	
August 2024	$122,904.53	
August 2024 HMA fees	$14,088.48	
Remaining budget	**$764,859.43**	**42.68%**
PENSION ROLL		
Budgeted Amount	$720,000.00	
September 2024	$58,556.20	
Remaining budget	**$159,410.43**	**22.14%**
MEDICAL CLAIMS		
Budgeted amount	$1,792,000.00	
September 2024	$84,275.69	
September 2024 HMA fees	**$14,088.48**	
Remaining budget	**$666,495.26**	**37.19%**

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

Roll was called with all members voting yes.

Motion carried.

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

Roll was called with all members voting yes.

Motion carried.

ACTION ITEM

Member #101 Request for reimbursement for nail lacquer compound for toenail fungus in the amount of $215.68.

Moved by Vitalich, seconded by Schwab, to approve the request for reimbursement for nail lacquer compound for toenail fungus in the amount of $215.68.

Roll was called with all members voting yes.

Motion carried.

Member #144 Request for reimbursement for orthotics repair in the amount of $110.

Moved by Vitalich, seconded by Neyens, to approve the request for reimbursement orthotics repair in the amount of $110.

Roll was called with all members voting yes.

Motion carried.

Member #83 Request for reimbursement for two dental crowns in the amount of $916.

Moved by Vitalich, seconded by Neyens, to approve the request for reimbursement for two dental crowns in the amount of $916.

Roll was called with all members voting yes.

Motion carried.

Member #139 Request for reimbursement for a dental crown in the amount of $732.

Moved by Vitalich, seconded by Jorve, to approve the request for reimbursement for a dental crown in the amount of $732.

Roll was called with all members voting yes.

Motion carried.

Member #102 Request for reimbursement for glasses in the mount of $175.63.

Moved by Vitalich, seconded by Neyens, to deny the request for reimbursement for glasses in the amount of $175.63.

Roll was called with all members voting yes.

Motion carried.

Member #39 Request for Long Term Care/Assisted Living. Request includes:

- $4,695.00 = Monthly fee for the studio (Room and Board)
- $1,600.00 = level 5 Care
- $3,500.00 = One time Community Fee

Moved by Vitalich, seconded by Franklin, to approve the request for Long Term Care/Assisting Living in the amount of $4,695.00 Monthly fee for the studio (Room and Board) and $1,600.00 level 5 care while tabling the $3,500.00 one-time Community Fee for further discussion at a later meeting.

Roll was called with all members voting yes.

Motion carried.

Board Member Franklin left at 10:01 a.m.

OTHER:

Chelsi Bardwell, HR, provided language for a proposal to amend the long-term care policy to address move in costs. Discussion ensued regarding move in costs. This will be followed up with a joint Board meeting.

Moved by Jorve, seconded by Neyens, to appoint Rick Gray as Acting Secretary during Board Member Jorve's upcoming medical leave. Rick Gray will not be a voting member.

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

Motion carried.

The Board meeting adjourned at 10:17 a.m.

Marista Jorve, Board Secretary