

Fire Pension Board Minutes  
City Of Everett  
January 15, 2025

The regular meeting of the Fire Pension Board was called to order at 9:53 a.m. on January 15, 2025. Board Members Neyens, Schwab, Vitalich and Jorve were present. Board Member Franklin was excused. 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 December 18, 2024, were approved.

**BILLS AND PENSION ROLLS**

**PENSION ROLL**

|                         |                     |               |
|-------------------------|---------------------|---------------|
| Budgeted Amount         | \$720,000.00        |               |
| October 2024            | \$58,056.33         |               |
| <b>Remaining budget</b> | <b>\$101,354.10</b> | <b>14.08%</b> |

**MEDICAL CLAIMS**

|                         |                     |               |
|-------------------------|---------------------|---------------|
| Budgeted amount         | \$1,792,000.00      |               |
| October 2024            | \$91,593.48         |               |
| October 2024 HMA fees   | \$14,088.48         |               |
| <b>Remaining budget</b> | <b>\$560,813.30</b> | <b>31.30%</b> |

**PENSION ROLL**

|                         |                    |              |
|-------------------------|--------------------|--------------|
| Budgeted Amount         | \$720,000.00       |              |
| November 2024           | \$56,750.77        |              |
| <b>Remaining budget</b> | <b>\$44,603.33</b> | <b>6.19%</b> |

**MEDICAL CLAIMS**

|                         |                     |               |
|-------------------------|---------------------|---------------|
| Budgeted amount         | \$1,792,000.00      |               |
| November 2024           | \$107,794.42        |               |
| November 2024 HMA fees  | \$14,088.48         |               |
| <b>Remaining budget</b> | <b>\$438,930.40</b> | <b>24.49%</b> |

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

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

**Motion carried.**

**Moved by Jorve, 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.**

**ACTION ITEM**

Member #139 Request for reimbursement of \$768.00 for crown replacement. That is the remaining amount for the 2024 dental coverage of up to \$4,000.00.

**Moved by Vitalich, seconded by Schwab, to approve the request for remaining amount for the 2024 dental coverage in the amount of \$768.00.**

Roll was called with all members voting yes except board member Franklin who was excused.

**Motion carried.**

Alternate Board Member Huglen arrived at 10:01 a.m.

**OTHER:**

Member Frank Anderson passed away this last week.

Discussion ensued regarding HMA reimbursement claims.

The Board meeting adjourned at 10:09 a.m.



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Marista Jorve, Board Secretary