

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on April 16, 2025. Board Members Neyens, Schwab, Franklin and Vitalich as well as alternate member Oas were present. Board Member Jorve 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 March 19, 2025 were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$709,000.00	
February 2025	\$67,131.81	
Remaining budget	\$574,736.38	81.06%

MEDICAL CLAIMS

Budgeted amount	\$1,946,000.00	
February 2025	\$185,301.69	
February 2025 HMA fees	\$14,905.35	
Remaining budget	\$1,571,196.46	80.74%

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

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

Motion carried.

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

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

Motion carried.

Member #133 Request for reimbursement of \$33.52 & \$49.76 for physical therapy.

Moved by Franklin, seconded by Neyens, to approve the request for reimbursement of \$33.52 & 49.76 for physical therapy.

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

Motion carried.

Member #110 Request for reimbursement of \$1,500.00 for dental costs.

Moved by Neyens, seconded by Schwab, to approve the request for reimbursement of \$1500.00 for dental costs.

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

Motion carried.

OTHER:

Janes Schwartz passed away on 3/27/2025.

Dave Neyens brought up the idea of adjusting medical benefit caps on a regular basis for inflation. Chelsi Bardwell indicated that she would look through materials to see if this issue has been researched at in the past.

The Board meeting adjourned at 9:41 a.m.

Richard Gray

Rick Gray, Acting Board Secretary

4.16.2025 draft Fire Pension Board meeting minutes

Final Audit Report

2025-07-14

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