

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on July 16, 2025. Board Members Neyens, Schwab, Vitalich, and Jorve were present. Board Member Franklin was excused. Ana Mechler, Kandy Bartlett, Chelsi Bardwell, Human Resources; David Hall, Board Attorney and Rick Gray, Finance were also present.

APPROVAL OF MINUTES

The minutes of the meeting of May 21, 2025, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$709,000.00	
April 2025	\$56,017.15	
Remaining budget	\$452,808.18	63.87%

MEDICAL CLAIMS

Budgeted amount	\$1,946,000.00	
April 2025	\$109,235.49	
April 2025 HMA fees	\$14,905.35	
Remaining budget	\$1,299,567.95	66.78%

PENSION ROLL

Budgeted Amount	\$709,000.00	
May 2025	\$54,670.51	
Remaining budget	\$398,137.67	56.15%

MEDICAL CLAIMS

Budgeted amount	\$1,946,000.00	
May 2025	\$191,816.64	
May 2025 HMA fees	\$14,905.35	
Remaining budget	\$1,092,845.96	56.16%

Moved by Neyens, seconded by Vitalich, to approve the pension rolls claims 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 #29 Request for reimbursement in the amount of \$828.82 (benefit of \$2500 has been exhausted) to restore a dental implant for lost tooth

Moved by Neyens, seconded by Vitalich, to approve the request for reimbursement of \$828.82 to restore a dental implant for lost tooth.

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

Motion carried.

Member #128 Request for reimbursement of \$440.79 for chiropractic care (from last meeting - processed through HMA)

Moved by Schwab, seconded by Vitalich, to approve the request for reimbursement of \$440.79 for chiropractic care.

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

Motion carried.

OTHER:

Discussion ensued regarding utilization of Medicare providers.

Discussion ensued regarding adjusting medical benefit caps for inflation.

Member Dan Taylor passed away.

The Board meeting adjourned at 10:11 a.m.



Marista Jorve, Board Secretary