Fire Pension Board Minutes
City Of Everett
August 20, 2025

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on August 20, 2025. Board Members Neyens, Schwab, Jorve and alternate Oas were present. Board Member Franklin and Vitalich were excused. Chelsi Bardwell, Human Resources; David Hall, Board Attorney; and Rick Gray, Finance were also present.

APPROVAL OF MINUTES

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

BILLS AND PENSION ROLLS

PENSION ROLL		
Budgeted Amount	$709,000.00	
June 2025	$57,624.67	
Remaining budget	**$340,513.00**	**48.03%**
MEDICAL CLAIMS		
Budgeted amount	$1,946,000.00	
June 2025	$85,093.53	
June 2025 HMA fees	$14,905.35	
Remaining budget	**$992,847.08**	**51.02%**

Moved by Neyens, seconded by Oas, to approve the pension roll claims as presented.

Roll was called with all members voting yes, except Board Members Franklin and Vitalich who were excused.

Motion carried.

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

Roll was called with all members voting yes, except Board Members Franklin and Vitalich who were excused.

Motion carried.

ACTION ITEM

Member #101 Request for reimbursement of $158 (at $79 per month) for anti-fungal compound nail lacquer and a request to pre-approve the same anti-fungal at $79 per month for up to one year (or estimated $790 for an additional 10 months).

Moved by Neyens, seconded by Oas, to approve the request for reimbursement of $158 and pre-approve the same anti-fungal for up to one year (or estimated $790).

Roll was called with all members voting yes, except Board Members Franklin and Vitalich who were excused.

Motion carried.

The Board meeting adjourned at 9:35 a.m.

Marista Jorve, Board Secretary