

Fire Pension Board Minutes
City Of Everett
October 15, 2025

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on October 15, 2025. Board Members Neyens, Vitalich, Schwab, Jorve and alternate Oas were present. Board Member Franklin was excused. Ana Mechler, Human Resources; David Hall, Board Attorney; and Rick Gray, Finance were also present.

APPROVAL OF MINUTES

The minutes of the meeting of August 20, 2025, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$709,000.00	
July 2025	\$55,823.93	
Remaining budget	\$284,689.07	40.15%

MEDICAL CLAIMS

Budgeted amount	\$1,946,000.00	
July 2025	\$227,839.08	
July 2025 HMA fees	\$11,356.35	
Remaining budget	\$753,651.65	38.73%

PENSION ROLL

Budgeted Amount	\$709,000.00	
August 2025	\$55,998.53	
Remaining budget	\$228,690.54	32.26%

MEDICAL CLAIMS

Budgeted amount	\$1,946,000.00	
August 2025	\$75,578.36	
August 2025 HMA fees	\$12,775.95	
Remaining budget	\$665,297.34	34.19%

Moved by Vitalich, seconded by Neyens, to approve the pension roll claims for July.

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

Motion carried.

Moved by Neyens, seconded by Vitalich, to approve the medical claims for July.

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

Motion carried.

Moved by Neyens, seconded by Vitalich, to approve the pension roll claims for August.

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

Motion carried.

Moved by Vitalich, seconded by Neyens, to approve the medical claims for August.

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

Motion carried.

ACTION ITEM

Member #85 Request for reimbursement of \$439.17 for incontinence supplies.

Moved by Vitalich, seconded by Neyens, to table the above request and request the doctor's prescription to include the specific medical supplies needed for incontinence.

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

Motion carried.

Member #71 Request for reimbursement of \$1162.50 for dental work (remove and repair implant) as dental limit is exceeded and denied by HMA>

Moved by Vitalich, seconded by Neyens, to approve the request for reimbursement for dental work as long as the member additional \$1500 for 2025 has not been met.

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

Motion carried.

Member #137 Request for preapproval for stem cell injections (not covered by Medicare or HMA) for 1 to 4 times per month for 12 visits in the amount of \$3800.

Moved by Neyens, seconded by Jorve, to approve the request for preapproval for stem cell injections (not covered by Medicare or HMA) for 1 to 4 times per month for 12 visits in the amount of \$3800.

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

Motion carried.

Other:

Board Member Neyens requested to add a follow up regarding allowances and using a COLA for allowances to the next agenda when Chelsi from HR can attend.

The Board meeting adjourned at 9:45 a.m.



Marista Jorve, Board Secretary

10.15.2025 draft Fire Pension Board meeting minutes

Final Audit Report

2025-12-17

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