

Fire Pension Board Minutes
City Of Everett
December 17, 2025

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on December 17, 2025. Board Members Franklin, Vitalich, Schwab, Jorve, and alternate Oas were present. Board Member Neyens 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 October 15, 2025, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$709,000.00	
October 2025	\$54,977.65	
Remaining budget	\$118,361.84	16.69%

MEDICAL CLAIMS

Budgeted amount	\$1,946,000.00	
October 2025	\$141,041.14	
October 2025 HMA fees	\$13,308.30	
Remaining budget	\$426,517.56	21.92%

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

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

Motion carried.

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

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

Motion carried.

ACTION ITEM

Member #158 Request for reimbursement of \$25.16 for cream to treat cutaneous T-cell lymphoma

Moved by Jorve, seconded by Franklin, to approve the request for reimbursement of \$25.16 for cream to treat cutaneous T-cell lymphoma.

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

Motion carried.

Other:

Discussion ensued regarding COLA benefits and HMA billing.

The Board meeting adjourned at 9:43 a.m.



Marista Jorve, Board Secretary

12.17.2025 draft Fire Pension Board meeting minutes

Final Audit Report

2026-03-18

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