

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on April 15, 2026. Board Members Schwab, Vitalich, Jorve, Neyens, 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 March 18, 2025, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$704,000.00	
February 2026	\$53,789.23	
Remaining budget	\$596,722.10	84.76%

MEDICAL CLAIMS

Budgeted amount	\$2,240,000.00	
February 2026	\$96,171.05	
February 2026 HMA fees	\$14,006.79	
Remaining budget	\$1,937,530.18	86.50%

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

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

Motion carried.

ACTION ITEMS

Member #3 Reimbursement request in the amount of \$249.99 for a portable oxygen concentrator.

Moved by Neyens, seconded by Vitalich, to approve the request for Member #3.

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

Motion carried.

Member # 144 Reimbursement request in the amount of \$60 for ointment for rosacea. Request includes approval for up to one year of treatment (which is not covered by HMA).

Moved by Neyens, seconded by Vitalich, to approve the request for Member #144.

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

Motion carried.

Member #22 Reimbursement request for \$2254.80 for 2024 Medicare.

Moved by Neyens, seconded by Vitalich, to approve the request for Member #22.

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

Motion carried.

OTHER

Member Jack Scherueble passed away.

Discussion ensued regarding member payment timing.

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



Marista Jorve, Board Secretary

4.15.2026 draft Fire Pension Board meeting minutes

Final Audit Report

2026-05-20

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