

Genesee Fire Protection District Minutes of November 20, 2024 Pension Board of Directors' Meeting

Attendance

Board Members in Attendance: Scott Mefford, JP Brewer, Patti Harris, Susan Eagle (by Zoom)

Board Members Excused: None

Also Attending: Joe Auster

Call to Order

20:24 by Director Mefford

Minutes of Prior Meetings

- A motion was made, seconded, and approved unanimously to accept the minutes of the August 21, 2024 Pension Board meeting.

Quarterly Allocation Report

- Chief Auster presented the quarterly allocation report.

Review of Firefighters Close to Retirement

- Personnel close to retirement were reviewed, no new firefighters were identified.

Review of Active Service Reports

- All volunteers are on track to meet service requirements, some in need of trainings but Max and Chief Auster are tracking.

Old Business: none

New Business:

- Nancy Balter has withdrawn from the Pension Board. We thank her for her long service. A new board member will be appointed to fill the vacancy at a future meeting.

Meeting Adjournment

There being no further business, the Board meeting was adjourned at 20:30