

# **Genesee Fire Protection District Minutes of May 15, 2024 Pension Board of Directors' Meeting**

## **Attendance**

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

**Board Members Excused:** Nancy Balter

**Also Attending:** Jason Puffett, Bob Dalton, Joe Auster

## **Call to Order**

19:25 by Director Mefford

## **Minutes of Prior Meetings**

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

## **Quarterly Allocation Report**

- Chief Auster reported on the quarterly allocation report.

## **Review of Firefighters Close to Retirement**

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

## **Review of Active Service Reports**

- All volunteers are on track to meet service requirements, some in need of trainings.

**Old Business: none**

## **Meeting Adjournment**

**There being no further business, the Board meeting was adjourned at 19:35.**