

MINUTES
Special Board Meeting
Eagar Fire Department Pension Board
October 20, 2016

Called to Order: 1805 hrs

Roll Call: Chief Frank Adams, Councilman Winslow McNeil, Milt Nelson, Ronnie Beard, Pat Beard, Mary Nuttall

REVIEW OF MINUTES

A. REVIEWED AND APPROVED THE MINUTES OF THE PENSION BOARD MEETING HELD ON MARCH 22, 2016

Councilman McNeil made a motion to accept; the motion was seconded by Pat Beard. Motion carried with no objections.

NEW BUSINESS

A. ACCEPTED THE RESIGNATION OF SETH McLAUGHLIN AND THOMAS BROWN.

Ronnie Beard made a motion to accept; the motion was seconded by Chief Adams. Motion carried with no objections.

B. APPROVED THE DISTRIBUTION OF PENSION FUNDS TO SETH McLAUGHLIN.

Pat Beard made a motion to accept; the motion was seconded by Councilman McNeil. Motion carried with no objections.

C. REVIEWED AND APPROVED THE DISTRIBUTION OF "THE FIREFIGHTERS RELIEF & PENSION FUNDS" TO ELIGIBLE MEMBERS.

The Board received \$6,011.34 from the State of Arizona's Firefighter Relief & Pension Fund; these funds were distributed to the 21 eligible members. Approximate amount each member will receive is \$286.25.

Chief Adams made a motion to accept; the motion was seconded by Councilman McNeil. Motion carried with no objections.

Adjourned: 1820 hrs