

**MINUTES**  
**Special Board Meeting**  
**Eagar Fire Department Pension Board**  
**March 20, 2017**

**Called to Order:** 1810 hrs

**Roll Call:** Chief Frank Adams, Milt Nelson, Ronnie Beard, Pat Beard, Mary Nuttall; absent Councilman McNeil and Dean Walker

**4. REVIEW OF MINUTES**

**A. DISCUSSION AND CONSIDERATION TO APPROVE THE MINUTES OF THE PENSION BOARD MEETING HELD ON OCTOBER 20, 2016**

Milt Nelson made a motion to approve the minutes; the motion was seconded by Pat Beard. Motion carried with no objections.

**5. NEW BUSINESS**

**A. ACCEPT THE RESIGNATION AND APPROVE THE DISTRIBUTION OF PENSION FUNDS FOR TWO MEMBERS OF THE DEPARTMENT. (Mary Nuttall)**

Steven Collins resigned on December 28, 2016 and Albert Pena resigned on 2/12/2017. Both members have requested the distribution of their pension funds.

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

**B. APPROVE THE ENTRY OF ONE MEMBER IN TO THE PENSION PLAN. . (Mary Nuttall)**

Christian Avery has met the Pension requirements and is eligible for entry into the Pension Plan. Chris joined the Department on 7/23/2014.

Ronnie Beard made a motion to approve; the motion was seconded by Milt Nelson. Motion carried with no objections.

**C. APPROVE THE DISTRIBUTION OF FUNDS FROM ABANDON ACCOUNTS. (Mary Nuttall)**

The Pension Plan has one abandon account for Matt Hutchison. He did not meet his eligibility requirements to enter the Pension Plan and has been off the department since 3/30/2015. There is \$80.00 in the abandon account to distribute among the 21 eligible members. Each member will receive approximately \$3.81 each.

Pat Beard made a motion to approve; the motion was seconded by Ronnie Beard. Motion carried with no objections.

**6. Adjournment:** Chief Adams motioned to adjourn the meeting; seconded by Milt Nelson. Motion carried with no objections.

**Adjourned:** 1815 hrs