

FIREMEN'S RELIEF AND PENSION FUND  
LOCAL BOARD MEETING  
WEDNESDAY, SEPTEMBER 28, 2016  
10:00 A.M.  
CITY HALL  
(613 E. ALLEN STREET)

**I. CALL TO ORDER** Chairman Dave Bruster called the Firemen's Relief and Pension Fund Local Board Meeting to order on Wednesday, September 28, 2016.

**II. PLEDGE OF ALLEGIANCE** Chairman Dave Bruster led the members and the general public in a recitation of the Pledge of Allegiance.

<b>III. ROLL CALL</b>	Mayor Dustin Escapule	Present
	Board Member Chris Townsend	Present
	Board Member Caleb King	Present
	Board Member Roger King	Present
	Board Member Anthony Palma	Absent
	Chairman Dave Bruster	Present
	Citizen at Large Donna Driskell	Present

**A QUORUM WAS DECLARED**

**IV. APPROVAL OF MINUTES**

**A. DISCUSSION AND/OR DECISION:** Approval of minutes for Thursday, August 27<sup>th</sup>, 2015.

**MOTION** by Board Member Caleb King, **SECOND** by Mayor Dustin Escapule to approve minutes for Thursday, August 27<sup>th</sup>, 2015.

**DISCUSSION:** None

**VOTE:** 5/0

**MOTION:** Carried

**V. OLD BUSINESS**

**A. DISCUSSION AND/OR DECISION:** Fund Status and approval of FY 2015 State Report.

**MOTION** by Mayor, **SECOND** by Board Member Townsend to approve Fund status and approval of FY 2015 State Report.

**DISCUSSION:** None

**VOTE:** 5/0

**MOTION:** Carried

## **VI. NEW BUSINESS**

**A. DISCUSSION AND/OR DECISION:** on payment of (4) four retired fire fighters for fiscal year 2016-2017.

**MOTION** by Mayor Escapule, **SECOND** by Board Member Caleb King to approve payment of (4) four retired fire fighters for fiscal year 2016-2017.

**DISCUSSION:** Mayor Escapule asked: They are listed as who?

Chairman Bruster; Chief Bruster refers everyone to page; Heading is General Ledger Accounts 70-40-870. This is a summation of last years. The only difference is that Fernando is not receiving a pay check.”

Mayor Escapule states; “We need to amend this to where the motion does not include Fernando because he is deceased.”

**MOTION** by Mayor Escapule, **SECOND** by Board Member Caleb King to amend removing Fernando Salcido name from the summation of the accounts payable.

Chairman Bruster; “Currently we will be paying James Fought Jr., Ralph Gonzales, Gary Harrison and Joseph D. Perotti and I believe that they each get hundred dollar check every month.”

Chairman Bruster asked if there was any further discussion. There being none Chairman Bruster moved to the vote.

**VOTE:** 5/0

**MOTION FOR THE 4 RETIRED FIREFIGHTERS:** Carried

**B. DISCUSSION AND/OR DECISION:** Approval of payment of monies paid into the fund for Robert Ramirez who resigned from the department.

**MOTION** by Mayor Escapule, **SECOND** by Board Member Roger King to approve payment of monies paid into the fund for Robert Ramirez who resigned from the department.

**DISCUSSION:** Chairman Bruster; “In the packet there is a letter from Mr. Ramirez requesting his refund. The letter is dated September 2<sup>nd</sup>, 2015 he handed this personally to me after attending the meeting last year. Brenda and Ruben went through did the research, found all the W-2’s that they had listed in the archives.

The total amount came up to eight hundred twenty one dollars and four cents for a refund for Mr. Ramirez.

Board Member Caleb King: There's nothing for ninety five and ninety six, right?

Chairman Bruster; "Right. It is listed as no pay." "Through my meandering through the files of the Fire Department I still yet to find an accurate way to identify when somebody joined and then when they definite retired and stopped receiving paychecks. So they only thing we have to go off of is the W-2's."

Mayor Escapule; "Is the amount included in the in the motion? We need to amend the motion to include the amount that is going to be paid to him."

**MOTION** by Mayor Escapule, **SECOND** by Board Member Roger King to amend motion to state the amount to be paid to Mr. Ramirez is eight hundred and twenty one dollars and four cents.

**VOTE:** 5/0

**MOTION TO AMEND:** Carried

**MOTION** to approve amendment in the amount to eight hundred and twenty one and four cents.

**DISCUSSION:** None

**Roll Call Vote:**

Chairman Bruster	Yes
Board Member Caleb King	Yes
Board Member Roger King	Yes
Board Member Chris Townsend	Yes
Mayor Escapule	Yes

**5 Yes Votes, 1 Absent, 0 No Votes**

**VOTE:** 5/1/0

**MOTION:** Carried

## VII. ADJOURNMENT

Chairman Bruster entertains a motion for adjournment.

**MOTION** by Mayor Escapule, **SECOND** by Board Member Caleb King to adjourn the meeting.

**VOTE:** 5/0

**MOTION:** Carried

The meeting was thereby adjourned at 10:13 a.m.

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Dave Bruster, Chairman

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Caleb King, Board Secretary