

**FIREMEN'S RELIEF AND PENSION FUND
LOCAL BOARD MEETING
TUESDAY, JUNE 22, 2021
9:00 A.M.
CITY HALL
(613 E. ALLEN STREET)**

- I. CALL TO ORDER** Mayor Escapule called the Firemen's Relief and Pension Fund to order on Tuesday, June 22, 2021.
- II. PLEDGE OF ALLEGIANCE** Mayor Escapule led the Members and the general public in a Recitation of the Pledge of Allegiance.

***Mayor Escapule move forward on the agenda to appoint the Board Members**

- III. ROLL CALL**
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| Chairman Dustin Escapule | Present |
| Board Member Anthony Palma | Present |
| Board Member Holly Griswold | Present |
| Board Member Joshua Dutcher | Present |
| Board Member James Milligan | Present |
| Board Christopher Alleman | Present |
| Member at Large- Brenda Ikirt | Present |

A QUORUM WAS DECLARED

IV. APPROVAL OF MINUTES

- A. DISCUSSION AND/OR DECISION:** Approval of minutes for Monday, March 26, 2018.

MOTION by Board Member Alleman, **SECOND** by Board Member Palma to approve minutes for Monday, March 26, 2018.

DISCUSSION: None

VOTE: 7/0

MOTION: Carried

***Mayor Escapule appoints the Board Members collectively and then calls for the vote. All appointments for the Board Members are approved unanimously. Mayor Escapule also appoints Brenda Ikirt, Interim City Clerk, as Member at Large.**

V. NEW BUSINESS

A. DISCUSSION AND/OR ACTION: Approval of appointment of Christopher Alleman as Chairman of the Board.

MOTION by Board Member , **SECOND** by Board Member , to approve appointment of Christopher Alleman as Chairman of the Board.

DISCUSSION;

VOTE:

MOTION:

B. DISCUSSION AND/OR ACTION: Approval of appointment of Holly Griswold as Board Member

MOTION by Board Member , **SECOND** by Board Member , to approve Holly Griswold as Board Member.

DISCUSSION:

VOTE:

MOTION:

C. DISCUSSION AND/OR ACTION: Approval of appointment of Joshua Dutcher as Board Member.

MOTION by Board Member , **SECOND** by Board Member , to approve Joshua Dutcher as Board Member.

DISCUSSION:

VOTE:

MOTION:

D. DISCUSSION AND/OR ACTION: Approval of appointment of James Milligan as Board Member.

MOTION by Board Member , **SECOND** by Board Member , to approve appointment of James Milligan as Board Member.

DISCUSSION:

VOTE:

MOTION:

E. DISCUSSION AND/OR ACTION: Approval of FY 2018 Pension Fund Report.

MOTION by Board Member Alleman, **SECOND** by Board Member Palma, to approve FY 2018 Pension Fund Report.

DISCUSSION: None

VOTE: 7/0

MOTION: Carried

F. DISCUSSION AND/OR ACTION: Approval of FY 2019 Pension Fund Report.

MOTION by Board Member Palma, **SECOND** by Board Member Alleman, to approve FY 2019 Pension Fund Report.

DISCUSSION: None

VOTE: 7/0

MOTION: Carried

G. DISCUSSION AND/OR ACTION: Approval of FY 2020 Pension Fund Report.

MOTION by Board Member Alleman, **SECOND** by Board Member Palma, to approve FY 2020 Pension Fund Report.

DISCUSSION: None

VOTE: 7/0

MOTION: Carried

H. DISCUSSION AND/OR ACTION: Review of current Retired Firemen receiving a monthly pension.

MOTION by Board Member Alleman, **SECOND** by Board Member Palma, to approve review of current Retired Firemen receiving a monthly pension.

DISCUSSION: Mayor Escapule; "We all know who they are?"

Board Member Palma reads the current list of Retired Firemen receiving the monthly pension:

The names read are as follows;

James Fought, Ralph Gonzales, Gary Harrison and Joseph Perotti.

VOTE: 7/0

MOTION: Carried

I. DISCUSSION AND/OR DECISION: Approval of payout of contributions made from June 3, 2016 to May 19, 2021 by Dale Anderson who resigned from the Tombstone Fire Department.

MOTION by Board Member Alleman, **SECOND** by Board Member Palma, to approve payout of contributions made from June 3, 2016 to May 19, 2021 by Dale Anderson who resigned from the Tombstone Fire Department.

DISCUSSION: Mayor Escapule; "Who cuts the check?"

Interim City Clerk Ikirt; "Accounts Payable!"

Mayor Escapule; "Okay, so that it is a matter of record it is going to be \$572.03.

VOTE: 7/0

MOTION: Carried

VI. ADJOURNMENT

MOTION by Board Member Alleman, **SECOND** by Board Member Palma to adjourn the meeting.

DISCUSSION: None

VOTE: 7/0

MOTION TO ADJOURN: Carried

The Firemen's Relief and Pension Fund Meeting for Tuesday, June 22, 2021 thereby adjourned at 9:25 a.m.

Dustin Escapule, Mayor