SESSION A – CLOSED SESSION
1. Claims
2. Long-term Care Census
3. Other Executive Session Business

SESSION B – OPEN SESSION
1. Claims
   • Outside 24 month claim – $125 Motion
   • Mileage for Medical follow up – $488.67 Motion
   • Vehicle Lift for Scooter – $565.76

2. Long-term Care Census
3. Other Executive Session Business
4. Routine Board Business
   a. Minutes – November 1, 2018 Motion
   b. Expenditure Summary Reports – October & November 2018 Motion
   c. Investment Reports – October & November 2018 Information
   d. Medical Claims Reports – Through November 2018 Information
5. Death of a Pensioner
   - Paul R. Nolan, Battalion Chief
     Retired April 1, 1981
     Died December 1, 2018 at age 91
     $500 Funeral Benefit
   - Robert E. Miller, Fire Equipment Operator
     Retired March 27, 1977
     Died December 5, 2018 at age 86
     $500 Funeral Benefit
   - Melvin G. Cruger, Captain
     Retired March 27, 1981
     Died December 7, 2018 at age 95
     $500 Funeral Benefit
6. Other Board Business
   a. Other Business
   b. Next Meeting – February 7, 2019