

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
8:30 a.m. - Thursday – January 3, 2019
City Hall - Conference Lower Level LLA

AGENDA

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 Information
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 Information

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**