

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
8:30 a.m. - Thursday – May 2, 2019
City Hall - Conference Lower Level LLA

AGENDA

SESSION A – CLOSED SESSION

1. Claims
2. Long-term Care Census
3. Other Closed Session Business

SESSION B – OPEN SESSION

1. Claims
 - Scooter Lift Motor Repair \$888.08 Motion
 - Eye Surgery \$990.00 Motion
 - Ice Machine & Stretching Machine \$350.00 Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – January 3, 2019 Motion
 - b. Expenditure Summary Reports – December 2018, Jan – March 2019 Motion
 - c. Investment Reports – December 2018, Jan – March 2019 Information
 - d. Medical Claims Reports – Through March 2019 Information
5. Death of a Pensioner Information

Jerry D. Donelson, Fire Equipment Operator
Retired December 1, 1987
Died December 29, 2018 at age 83
\$500 Funeral Benefit

Daniel E. Hughes, Paramedic Lieutenant
Retired December 29, 1997
Died February 5, 2019 at age 74
\$500 Funeral Benefit

6. Death Of Retired Firefighter's Widow Information

Karen S. Robertson
Widow of Bruce D. Robertson – Fire Equipment Operator
Died November 28, 2018 at age 82
No further benefits

Helen G. Amsbury
Widow of Douglas G. Amsbury – Battalion Chief
Died December 25, 2018 at age 88
No further benefits

Evelyn Davis

Widow of Joseph D. Davis – Fire Equipment Operator
Died January 29, 2019 at age 96
No further benefits

Patricia J. Hall

Widow of Blake L Hall – Fire Equipment Operator
Died March 15, 2019 at age 78
No further benefits

Mildred “Millie” F. Williams

Widow of Ethan A. Williams – Captain
Died April 18, 2019 at age 92
No further benefits

7. Other Board Business

- a. Moss Adams Contract
- b. Other Business
- c. Next Meeting – **June 6, 2019**

Motion