

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:30 a.m. – Wednesday – September 6, 2023
Lobby - Tribal Conference Room
AGENDA

To join by phone call 1-408-418-9388, access code 2482 943 6294

Guest access from the lobby will be granted after the closed session ends.

SESSION A – CLOSED SESSION

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

SESSION B – CLOSED SESSION

1. Claims
 - All-terrain Scooter (various bids) Motion
 - Premium Lens Implant (\$5,400) Motion
 - Stairlift (various bids) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – May 3, 2023 & June 7, 2023 Motion
 - b. Investment Reports – May, June & July 2023 Information
 - c. Expenditure Summary Reports – May, June & July 2023 Motion
 - d. Medical Claims Reports – Through July 2023 Information
5. Death of a Pensioner Information
 - Michael D. Donahoe**, Deputy Chief
 - Died June 24, 2023 at age 87
 - Retired March 31, 1990
6. Death Of Retired Firefighter's Widow Information
 - Karen E. Schmidt**
 - Widow of Gerald A. Schmidt – Firefighter
 - Died June 24, 2023 at age 79

 - Joy Carol Phinney**
 - Widow of Melvin E. Phinney – Captain
 - Died July 20, 2023 at age 92
7. Other Board Business
 - a. 2024 Budget Motion
 - b. Board Rules Information
 - c. Other Business

Next Meeting – **November 1, 2023**