

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:30 a.m. – Wednesday – September 4, 2024
Lobby - Tribal Conference Room
AGENDA

To join by phone call 1 323-618-1887, access code 877 197 990#

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
 - Stairlift (\$21,566.87) Motion
 - Intense Pulse Light Therapy & LipiFlow (\$1,500) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes: June 5, 2024 Motion
 - b. Expenditure Summary Reports: May – July 2024 Motion
 - c. Investment Reports: April – July 2023 Information
 - d. Medical Claims Reports Information
5. Death of a Pensioner Information
 - Frank L. Yakubek**, Firefighter
Died May 14, 2024 at age 75
Retired December 29, 2004

 - James F. Cossins**, Fire Equipment Operator
Died July 8, 2024 at age 83
Retired August 13, 1992
6. Death Of Retired Firefighter's Widow Information
 - Martha C. Ary**
Widow of Dalmas R. Ary – Firefighter
Died June 10, 2024 at age 87
7. Other Board Business
 - a. 2025 & 2026 Budgets Motion
 - b. Other Business

Next Meeting – **November 6, 2024**