Council President Ben Stuckart, Acting Chair, called the regular meeting of the Spokane Firefighters’ Pension Board to order at 9:04 a.m. in the 5th Floor Conference Room of City Hall.

**Board Members Present:** Ben Stuckart, Terri Pfister, and Mike Rose

**Absent:** Clive Jones and Gregory Haff

**Staff Present:** Kris Redmond

**Visitors Present:** Dr. Leonard Vanderbosch and Bob Streich from Moloney & O'Neill

**Session A – Executive Session**
The Board moved into Executive Session at 9:04 a.m., with appropriate representatives and staff present.

**Disability Reports**

**Claims**
- Durable Medical Equipment (portable oxygen): $352.00
- Dental: $475.00
- Exercise Equipment: $3,494.37
- Shoes (two pairs): $233.70
- Chair Lift: Quotes
- Wheelchair Lift: $439.15
- Dental: $16,127.00
- Ice Machine: $225.50

**Other Executive Session Business**
The Board discussed a pending litigation matter for approximately 15 minutes. Assistant City Attorney Sam Faggiano was present during this portion of the Executive Session.

**Executive Session Adjourned**
The Executive Session adjourned at 9:45 a.m., and the Board immediately reconvened into Open Session.

**Session B – Open Session**

**Disability Reports**
Mike Rose moved and Terri Pfister seconded the motion to approve the May 30, 2014 – July 29, 2014 disability reports. The motion passed unanimously.
Claims

Durable Medical Equipment (portable oxygen from LifeCare Solutions, Inc.): $352
Mike Rose moved and Terri Pfister seconded the motion to approve the equipment (due to pensioner’s medical condition). The motion passed unanimously.

Dental: $475
Mike Rose moved and Terri Pfister seconded the motion to deny payment of the dental claim. The motion passed unanimously. (Note: Pensioner exceeded the contractual allowed amount of $1,500 per year.)

Exercise Equipment: $3,494.37
Terri Pfister moved and Mike Rose seconded the motion deny the equipment. The motion passed unanimously.

Two Pair of Shoes (Rizzuto’s Wide Shoes): $233.70
Terri Pfister moved and Mike Rose seconded the motion to approve purchase of two pair of shoes, as prescribed by the pensioner’s physician for assisting with the pensioner’s Neuropathy in both feet. The motion passed unanimously.

Chair Lift – Lazy Boy (Lazy Boy Furniture Galleries): $2,027.24 (Note: Subsequent to Board meeting, the actual cost ended up at $2,038.11)
Mike Rose moved and Ben Stuckart seconded the motion to approve purchase of the Lazy Boy chair lift (which is one of the three quotes obtained, to replace pensioner’s old and dilapidated chair lift). The motion passed unanimously.

Wheel Chair Lift (from Golden West Mobility): $439.15
Terri Pfister moved and Mike Rose seconded the motion to approve purchase of the wheelchair lift, including installation and labor, for pensioner’s van. The motion passed unanimously.

Dental: up to $16,127
Terri Pfister moved and Ben Stuckart seconded the motion to approve reimbursement of the remaining cost of what medical and dental will not cover (as a result of pensioner’s amelblastoma tumor), and asked that Kris Redmond provide a report of the breakdown to the Board (at a subsequent meeting). The motion passed unanimously.

Ice Machine: $225.50
Mike Rose moved and Ben Stuckart seconded the motion to approve payment of the Ice Machine (as recommended by the pensioner’s treating physician to reduce swelling in the leg following a total knee replacement). The motion passed unanimously.

Minutes – May 1, 2014
Mike Rose moved and Terri Pfister seconded the motion to approve the May 1, 2014, Board meeting minutes. The motion passed unanimously.

Confirmation of Pension Roll, Administration Expense & Medical Bills Reports and Schedule of Cash and Investments Reports
Mike Rose moved and Terri Pfister seconded the motion to approve the April 30, 2014 – July 31, 2014 pension roll, administration expense, and medical bills reports and Schedules of Cash and Investments Reports. The motion passed unanimously.
Medical and Dental Claims and Experience Reports
The medical and dental claims reports (actual to budget) from May 1, 2014 – July 31, 2014, and (Premera) experience report were in the packets for review. Mike Rose moved and Ben Stuckart seconded the motion to approve the reports. The motion passed unanimously.

Deaths of Fire Pensioners / Fire Pensioner’s Widow
Death of Fire Pensioner
Richard Sweetland, Assistant Chief, Died April 24, 2014
Age 83, Service Retirement
Retired December 27, 1986, after 28 years and 6 months service
No further benefits
$500 Funeral Benefit

Death of Fire Pensioner
Ronald Black, Fire Captain, Died July 14, 2014
Age 79, Service Retirement
Retired November 2, 1996, after 38 years and 10 months of service
Pension continues to spouse
$500 Funeral Benefit

Death of Fire Pensioner
Howard G. Rausch, Firefighter, Died July 29, 2014
Age 66, Service Retirement
Retired July 22, 2001, after 23 years of service
No further benefits

Other Board Business
Retiree Drug Subsidy Program Renewal: $11,790
Terri Pfister moved and Mike Rose seconded the motion to approve payment for Premera to continue as the third-party Part D administrator for the Retiree Drug Subsidy Program, $11,790. The motion passed unanimously.

Next Meeting
There being no other business, the meeting adjourned at 9:52 a.m. The next meeting of the Board will be held November 6, 2014.

Approved by the Spokane Firefighters’ Pension Board on November 6, 2014.

Kris Redmond, Benefits Specialist      Terri Pfister, Secretary and City Clerk