

**Spokane Firefighters' Pension Board
Meeting Minutes
October 4, 2018**

Board Members Present: Dan Brown, Gregory Haff, Candace Mumm, Terri Pfister, Ben Stuckart,

Absent: Clive Jones

Staff Present: Kristine Redmond, Phillip Tencick

CLOSED SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 8:31 a.m. and immediately went into Closed Session to discuss disability reports and submitted medical claims, with appropriate representatives and staff present.

The Closed Session adjourned at 8:38 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Hearing Aids—\$5,500

Terri Pfister moved and Dan Brown seconded the motion to approve the reimbursement of \$5,500.00 for hearing aids. The motion passed unanimously.

In-home Care Increase — to aprx. \$20,000 per month

Gregory Haff moved and Dan Brown seconded the motion to approve reimbursement up to the current nursing home care limit of \$14,157 per month. The motion passed unanimously.

2019 Budget

The Board reviewed analysis of the impact to the Plan of reducing the required contributions from the City of Spokane.

Dan Brown moved Gregory Haff seconded the motion to approve a decrease in the 2019 contributions to \$3,800,000. This decrease will allow the Fire Department to retain firefighters associated with the federal grant for the Alternative Response Unit pilot program.

There being no other business, the meeting adjourned at 8:50 a.m.

Approved by the Spokane Firefighters' Pension Board on November 1, 2018.

/s/

Phillip Tencick,
Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk