

**Spokane Firefighters' Pension Board  
Meeting Minutes  
August 1, 2019**

**Board Members Present:** Clive Jones, Candace Mumm, Terri Pfister, Ben Stuckart, Gregory Haff (alternate)

**Absent:** Dan Brown

**Staff Present:** Kristine Redmond, Christine Shisler, Phillip Tencick

**Visitors Present:** Dr. Vanderbosch, Lloyd Benson

**CLOSED SESSION**

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 8:30 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

Lloyd Benson joined the closed session at 8:39 a.m.

Lloyd Benson and Ben Stuckart left the meeting at 8:57 a.m.

The Closed Session adjourned at 9:05 a.m. and the Board immediately reconvened into Open Session.

**OPEN SESSION**

**Claims**

**Eye Surgery (\$1,500)**

The claim was not approved due to the lack of a motion from the floor. (21648)

**Assisted Living (various costs)**

Clive Jones moved and Greg Haff seconded the motion to approve the reimbursement of \$3,725 per month effective September 1, 2019. The motion passed unanimously. (09571)

**Assisted Living (\$450 per day)**

Greg Haff moved and Clive Jones seconded the motion to approve the reimbursement of \$450 per day. The motion passed unanimously. (10138)

**Other Business**

There was discussion regarding reimbursement of assisted living. The Board rules currently state reimbursement of a studio. However, it was noted that studio apartments are not readily available.

Clive Jones moved and Greg Haff seconded the motion to change the Board rules to state: studio preferred but if none available then will reimburse up to lowest cost one bedroom. The motion passed unanimously.

There was also discussion regarding current members who are in one-bedroom but are being reimbursed at the studio rate.

Clive Jones moved and Greg Haff seconded the motion to increase any current members to reimbursement of a one bedroom rate effective September 1, 2019. The motion passed unanimously.

**July 2019 COLA**

Clive Jones moved and Greg Haff seconded the motion to approve the July 2019 COLA of 3.1% as provided for in RCW 41.18.104. The motion passed unanimously.

**2020 Budget**

A copy of the draft 2020 budget was in the Board packets.

Greg Haff moved and Clive Jones seconded the motion to approve the 2020 budget as presented. The motion passed unanimously.

There being no other business, the meeting adjourned at 9:13 a.m.

Approved by the Spokane Firefighters' Pension Board on September 5, 2019.

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Christine Shisler,  
Asst. Retirement Director

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Terri Pfister,  
Secretary and City Clerk