

**Spokane Firefighters' Pension Board
Meeting Minutes
December 1, 2021**

Board Members Present: Michael Cathcart (chair), Dan Brown, Clive Jones, Betsy Wilkerson, Terri Pfister

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Guest: Dr. Getz, Matthew Boston (open session)

CLOSED SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:02 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 9:12 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Orthopedic Items \$992.39

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of \$992.39 for various orthopedic items. The motion passed unanimously. (09045)

Dental Services \$9,024.00

Dan Brown moved and Clive Jones seconded the motion to approve the reimbursement of \$9,024 for dental services. The motion passed unanimously. (10388)

Other Board Business

Matthew Boston, Budget Manager for the City Council, proposed to the Firefighters' Pension Board a request to help make up the \$5,000,000 short fall in the General Fund Budget due to salaries and large amounts of overtime in the Fire Department. If the short-fall cannot be made up from other areas, then a special meeting will be held for the Firefighters' Pension Fund on December 15, 2021 to discuss.

There being no other business, the meeting adjourned at 9:33 a.m.

Approved by the Spokane Firefighters' Pension Board on January 5, 2022.

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk