

**Spokane Firefighters' Pension Board  
Meeting Minutes  
September 6, 2023**

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

**Board Members Absent:** Terri Pfister

**Staff Present:** Christine Shisler

**Visitors Present:** Dr. Daniel Getz, Paul Belles (Alliant)

**CLOSED SESSION**

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:32 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 9:57 a.m. and the Board immediately reconvened into Open Session.

**OPEN SESSION**

**Claims**

All-Terrain Scooter

Clive Jones moved and Dan Brown seconded the motion to approve reimbursement up \$7,679 (plus tax) for an all-terrain scooter. The motion passed unanimously. (03517)

Premium Lens Implants

Clive Jones moved and Dan Brown seconded the motion to approve reimbursement up \$7,679 (plus tax) for an all-terrain scooter. The motion passed unanimously. (03006)

Stairlift

Dan Brown moved and Betsy Wilkerson seconded the motion to approve reimbursement for \$22,680 for installation of a stairlift. The motion passed unanimously. (03006)

**Long-term Care Census**

The census was in the packet for review.

**Minutes**

Betsy Wilkerson moved and Dan Brown seconded the motion to approve the minutes of the May 3, 2023 & June 7, 2023 meetings as presented. The motion passed unanimously.

**Expenditure Summary Reports**

Betsy Wilkerson moved and Clive Jones seconded the motion to approve the May through July 2023 expenditure summary reports. The motion passed unanimously.

**Schedule of Investments**

The May through July 2023 Schedule of Investments Reports were in the packets for review.

**Medical and Dental Claims and Experience Reports**

Paul Belles presented the medical and dental claims and experience reports.

**Death of Pensioners**

**Michael D. Donahoe**, Deputy Chief, died June 24, 2023. Retired March 31, 1993.

**Death of Widows**

**Karen E. Schmidt**, widow of Gerald A. Schmidt – Firefighter, died June 24, 2023.

**Joy Carol Phinney**, widow of Melvin E Phinney – Fire Captain, died July 20, 2023.

**Other Board**

**2024 Budget**

Betsy Wilkerson moved and Clive Jones seconded the motion to approved the 2024 Budget as presented. The motion passed unanimously.

**Board Rules**

There was discussion regarding Board rules and possible updates. The Board requested that a joint meeting be scheduled with the Police & Relief Pension Board. Staff will work to try to schedule for the November 1, 2023 meeting.

There being no other business, the meeting adjourned at 10:06 a.m.

Approved by the Spokane Firefighters' Pension Board on November 1, 2023.

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Christine Shisler,  
Interim Retirement Director

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Terri Pfister,  
Secretary and City Clerk