

**GENESEE FIRE PROTECTION DISTRICT
PENSION BOARD MEETING
Minutes of August 16, 2023 Meeting**

Board Members in Attendance: Scott Mefford, Patti Harris, Susan Eagle, JP Brewer, Nancy Balter, Joe Auster, Bob Dalton

Board Members Excused: none

Also Attending: Jason Puffett

Call to Order: 19:24 by Director Scott Mefford.

Minutes of Prior Meetings: A motion was made, seconded and approved unanimously to accept the minutes of the May 17, 2023 Board meeting.

Quarterly Allocation Report: The quarterly allocation report was presented.

New Business:

Recognition/Award program (Joe Auster and Bob Dalton):

- The membership is in favor of having a recognition program with the following general structure:
 - a five member committee will decide on the specifics of the program.
 - all members in good standing will receive a quarterly cash award.
 - There will be a base amount with additional recognition for having EMT, DO and officer qualifications.
 - For members participating in the pension program, the award will be a to-be-determined percentage of that for members opting out of or not eligible for the pension program.
 - The total annual cash award per member will not exceed \$600.
- The GFPD Board is committed to a minimum annual contribution of \$10,000 to the Volunteer Firefighter Fund to support the recognition program.
- Chief Puffett will get clarification on the money that was saved from a previous pension fund contribution.

There being no further business the Board meeting was adjourned at 20:17.