

Genesee Fire Protection District Minutes of February 21, 2024 Pension Board of Directors' Meeting

Attendance

Board Members in Attendance: Scott Mefford, Nancy Balter, JP Brewer (by Zoom), Patti Harris, Susan Eagle (by Zoom)

Board Members Excused: none

Also Attending: Jason Puffett, Bob Dalton, Joe Auster

Call to Order

19:18 by Director Mefford

Minutes of Prior Meetings

- A motion was made, seconded, and approved unanimously to accept the minutes of the November 15, 2023 Pension Board meeting.

Quarterly Allocation Report

- The quarterly allocation report was reviewed.

Review of Firefighters Close to Retirement

- John Seward has announced his retirement.

Review of Active Service Reports

- All volunteers met their requirements; one firefighter was on medical leave for part of the year.

Old Business: none

New Business

- A motion was made, seconded and approved unanimously that everyone eligible for pension who met the requirements be awarded pension credits for 2023.

Meeting Adjournment

There being no further business, the Board meeting was adjourned at 19:26.