

PINE LAKE FIRE DISTRICT PENSION AND RELIEF FUND PLAN

BOARD MEETING

12-28-19

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 09:06 AM

ROLL CALL OF BOARD MEMBERS: Ron Kutil, Chairman; Paul Mackesey, Tom McLarty present. Bob Shurley present by phone. Greg LaFlamme absent. Quorum present.

APPROVAL OF MINUTES

Motion to approve the minutes from the September 14, 2019 meeting made by Paul Mackesey, 2nd by Tom McLarty. With no further discussion, the Board voted unanimously to approve the minutes as presented.

NEW BUSINESS

5. Discuss and approve resignation of Ron Kutil.

Ron Kutil discussed why he needed to resign as Chairman for the Pension Board. He is out of town so often and would be unable to devote enough time to the Pension Board. He indicated that he would be happy to help with the fund raising and the dinner. A motion was made by Bob Shurley and 2nd by Tom McLarty to accept Ron Kutil's resignation as Board Chairman but to stay on as a Board Member. The Board voted and motion passed.

6. Discuss and approve new member(s) and duties.

Since Ron Kutil would stay on as a Board Member, Tom McLarty resigned. The new Fire Chief Chris Shaffer would automatically become a board member, therefore taking the place of Greg LaFlamme. Paul Mackesey made a motion, 2nd by Bob Shurley to approve Chuck Osterman onto the Board and elect him Board Chairman. Chuck has a lot of experience on a Fire Pension Board and is a retired Fire Chief. The Board voted and the motion passed.

The Board members now are: Chuck Osterman Chairman, Paul Mackesey, Bob Shurley, Ron Kutil and Chief Chris Shaffer.

7. Approve and issue required checks from fund.

Ron Kutil stated that there is a required minimal distribution that must be paid to five individuals that have reached the age (or over) of 70 ½. Paul Mackesey made a motion to distribute the required funds, 2nd by Tom McLarty. The board voted and motion passed.

CORRESPONDENCE

None

CALL TO THE PUBLIC

None

BOARD MEMBER COMMENTS

Paul Mackesey addressed the Pension Board regarding having Attorney Charlotte Wells attend the Pine Lake Fire District Board Meeting last month. He asked if someone could attend the next Fire Board Meeting to answer questions regarding the Pension and Relief Fund. Chuck Osterman stated that it may take him some time to go over all the papers to familiarize himself with this Pension Fund but he would try to get it done by the January or February Fire Board Meeting.

It was also discussed that the Pine Lake Fire District Board has oversight of the Pension Board.

ADJOURNMENT

Meeting adjourned at 09:37 AM.

SIGNATURE _____

DATE _____

