

# **PINE LAKE FIRE DISTRICT PENSION AND RELIEF FUND PLAN**

## **BOARD MEETING**

**10-03-18**

## **MINUTES**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** 6:00 PM

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

### **APPROVAL OF MINUTES**

Motion to approve the minutes from the May 5th, 2018 meeting made by Greg LaFlamme, 2<sup>nd</sup> by Bob Shurley. With no further discussion, the Board voted unanimously to approve the minutes as presented.

### **NEW BUSINESS**

#### **5. Discuss and approve payment to Ameritrade.**

Ron Kutil provided a handout listing all proceeds and expenses for the golf tournament with a final total of \$14,339. Ron requested that \$13,339 of the \$14,339 be approved to send to Ameritrade along with the annual remittance of \$932.32 from the State of Arizona for a grand total of \$14,271.32. \$1,000 of the golf tournament proceeds will remain in the PLFD general fund for the annual audit fees from Innes. Greg LaFlamme made a motion to approve sending \$14,271.32 to Ameritrade, 2<sup>nd</sup> by Paul Mackesey. The Board voted unanimously to approve the motion.

#### **6. Discuss upcoming planned events for PLFD for 2019.**

Ron Kutil stated that Mike Britt may, in the future, be donating a portion of the proceeds from the songwriter's event to the fire department. The chili cook-off will still occur this summer but will be run by someone else and proceeds will go to veterans rather than PLFD. There will still be a booth at the cook-off to accept donations and sell t-shirts to raise money for PLFD. Ron stated that the golf tournament has become anti-productive due to the way the golf course is managed right now. Attendance in the golf tournament continues to decline and this year it actually cost money to run the tournament. Ron proposed eliminating the golf tournament in the future and only holding the dinner and auction which is the most successful event of all the fundraisers. Ron has ideas to step up the dinner/auction event to raise even more money. The fundraisers will be discussed further at the next Pension Board meeting held in the Spring.

#### **7. Discuss and approve next scheduled meeting date.**

Rather than discussing and setting a firm date for the next meeting, Ron will wait until closer to the time when the next meeting should be held to contact Board members to check on availability for dates for the next meeting.

**CORRESPONDENCE**

None

**CALL TO THE PUBLIC**

None

**BOARD MEMBER COMMENTS**

Bob Shurley commented that he and the other people who sponsored holes for the golf tournament would probably still be happy to make donations. Ron Kutil agreed and stated that most of the golf sponsors did not want their names posted as sponsors anyway. Paul Mackesey asked when they would see a current pension statement. Ron stated it was an annual statement and the next one will be received in the near future. In closing, Bob Shurley congratulated Ron, and everyone who helped him, on the success of the fundraiser and stated what a terrific thing they had done.

**ADJOURNMENT**

Greg LaFlamme made a motion to adjourn the meeting, 2<sup>nd</sup> by Paul Mackesey. Meeting adjourned at 6:18 PM.

**SIGNATURE** \_\_\_\_\_

**DATE** \_\_\_\_\_