

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

## **BOARD MEETING**

**12-31-2016**

## **MINUTES**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** 3:05 PM

**ROLL CALL OF BOARD MEMBERS:** Ron Kutil, Chairperson; Paul Mackesey, Dick Beacom, Greg LaFlamme and Bob Shurley present. Tom McLarty and John Sticka absent. Quorum present.

### **APPROVAL OF MINUTES**

Minutes from the Pension and Relief Fund Plan (P&R) Board meeting on May 1, 2015 were presented to the Board. Motion to approve made by Greg LaFlamme, 2<sup>nd</sup> by Paul Mackesey. The Board voted unanimously to approve the minutes as presented.

### **NEW BUSINESS**

4. Discussion confirming the continuation of the P&R Fund with Ron Kutil as Chairperson and possibly establishing a Board member position as Clerk of the Board.

5. Ron Kutil discussed two events he has planned as fundraisers for the P&R Fund.

a) Golf tournament scheduled for 7/15/16

b) Chili cook-off & horseshoe tournament. Date to be determined.

Fund balance as of 8/31/16: \$53,952.

6. Ron will research if a conflict exists with Greg LaFlamme continuing as a trustee of the P&R Fund while holding the position of Fire Chief.

7. The following dates have been scheduled as the 2017 P&R Fund Board meeting dates to be held at 3:00 PM at the Fire Barn:

March 4, 2017

June 3, 2017

September 2, 2017

December 2, 2017

### **PUBLIC COMMENT**

Jackie Kinard suggested a goldfish race as a possible additional fundraiser.

**CORRESPONDENCE**

Dick Beacom submitted his verbal resignation from the P&R Fund Board effective immediately. Paul Mackesey’s status as a Board member changed from being an active Fire District Board member to a regular Board member.

**BOARD MEMBER COMMENTS**

Dick Beacom publicly thanked Ron Kutil for all of his work in pushing the P&R Fund forward.

**ADJOURNMENT**

A motion to adjourn was made by Dick Beacom, 2nd by Bob Shurley and carried unanimously by the Board. Meeting adjourned at 3:35 PM.

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

DRAFT