

PINE LAKE FIRE DISTRICT PENSION AND RELIEF FUND PLAN

BOARD MEETING

09-30-17

MINUTES

CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 11:00 AM

ROLL CALL OF BOARD MEMBERS: Ron Kutil, Chairperson; Paul Mackesey, Tom McLarty, Greg LaFlamme and Bob Shurley present. Quorum present.

APPROVAL OF MINUTES

Minutes from the Pension and Relief Fund Plan (P&R) Board meeting on December 31, 2016 were presented to the Board. Motion to approve made by Bob Shurley, 2nd by Paul Mackesey. After discussion regarding the matter of the Fire Chief continuing as a trustee of the P&R Fund, the Board voted unanimously to approve the minutes as presented.

NEW BUSINESS

4. Discuss and approve transfer of Golf Proceeds to Ameritrade account.

Ron Kutil provided a spreadsheet listing all proceeds made on the golf tournament with a final total of \$10,833 and praised the Community for all of their generous support. Bob Shurley acknowledged and thanked Ron for doing such a great job with the golf tournament. Ron requested that \$9,833 of the \$10,833 be approved to send to Ameritrade with the remaining \$1,000 to remain in the PLFD general fund for the annual audit fees of approximately \$850. Any funds remaining after paying the audit fees will be carried forward and added to next year's golf proceeds. Paul Mackesey made a motion to accept Ron's proposal, 2nd by Bob Shurley. The Board voted unanimously to approve the motion.

5. Discuss adding Board members to Relief Plan.

Due to the departure of Members Dick Beacom and John Sticka from the Pension Board, Ron Kutil discussed keeping the number of Board members to only five members. Ron stated now that Greg LaFlamme is the Fire Chief, that another Board member should take his place as a trustee of the fund. Paul Mackesey will replace Greg as a trustee.

6. Discuss upcoming planned events for PLFD.

Ron discussed ideas he has for next year's golf tournament and chili cook-off fundraisers. The chili cook-off is planned for June 16, 2018 with proceeds going to the Fire Department to be spent at the discretion of the Fire Chief.

7. Discuss change of meeting schedule for year 2017 and 2018.

Ron discussed having two Pension Board meetings in 2018 and provided a schedule of tentative meeting dates. The May meeting will be held to discussing details and getting input on the upcoming golf tournament. The September meeting will be held to approve the golf proceeds being transferred into the Pension fund.

CORRESPONDENCE

None

CALL TO THE PUBLIC

None

BOARD MEMBER COMMENTS

Ron Kutil was thanked again by Board members for a job well done. Board members confirmed 11:00 a.m. on Saturdays was a convenient time for future Pension Board meetings.

ADJOURNMENT

A motion to adjourn was made by Bob Shurley, 2nd by Paul Mackesey and carried unanimously by the Board. Meeting adjourned at 11:25 AM.

SIGNATURE _____ **DATE** _____