

PINE LAKE FIRE DISTRICT PENSION AND RELIEF FUND PLAN

BOARD MEETING

09-14-19

MINUTES

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

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 October 3rd, 2018 meeting made by Greg LaFlamme, 2nd by Paul Mackesey. 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 dinner and auction fundraiser showing a final total of \$15,093.75. Ron requested that \$14,093.75 of the \$15,093.75 be approved to send to Ameritrade along with the annual remittance of \$1,025.24 from the State of Arizona for a grand total of \$15,118.99. \$1,000 of the fundraiser proceeds will remain in the PLFD general fund for the annual audit fees from Innes. Greg LaFlamme made a motion to approve sending \$15,118.99 to Ameritrade, 2nd by Bob Shurley. The Board voted unanimously to approve the motion.

6. Discuss upcoming planned events for PLFD for 2020.

Ron Kutil stated he was pleased to not have the golf tournament this year and noted that they raised more money this year without the golf tournament. He stated how great the community support was for the dinner and auction and that all 24 seats for sponsors were sold and almost 100 people attended the dinner. The turnout was great so he will plan on the same event for next year.

7. Discuss and approve next scheduled meeting date.

Ron Kutil stated that, since only one meeting a year is required, he will wait until after next year's fundraiser to hold the next meeting. If anything comes up that needs immediate attention before that, an additional meeting will be scheduled.

CORRESPONDENCE

Ron Kutil stated he had one person reach out that wanted to withdraw his annuity due to moving out of state. Ron has since established a checking account in order to relinquish funds as needed. Greg LaFlamme asked how the register was updated since the account balance changes. Ron stated that the statements/red book should be arriving soon which would provide balances as of June 30th, 2019. Greg will distribute the statements once they arrive.

CALL TO THE PUBLIC

None

BOARD MEMBER COMMENTS

Bob Shurley stated how well done the event was with great food and great staff. Bob commended Ron along with everyone involved and stated how he appreciated what Ron was doing. Paul Mackesey stated he agreed with everything Bob said. Ron stated he had so much support from the Resort. Chalace, Lisa and staff were great and helped get everything together.

ADJOURNMENT

Meeting adjourned at 11:13 AM.

SIGNATURE _____

DATE _____

DRAFT