

PENSION BOARD MEETING MINUTES
Northwest Homer Fire Protection District

Date: March, 20, 2023

Meeting Called to Order: 8:00am

Pledge: Lead by Todd

Roll Call: Todd Fonfara, Jim Kuzma by phone, Chief Vrba, Shawn Flaherty, Scott Pucel, Rob Krupa, Bob Payne, Betty Olisar. Others present: Lts. Windberg, Kucaba, FF/Paramedic D. Broniewicz, Accountant Howard, Trustee Flemming.

Public Comment – None

Old Business – None

New Business -

- APPROVE MINUTES: Motion to approve December 19, 2022, minutes as submitted made by Bob Payne, second by Scott Pucel, discussions, all in favored, roll call done – all Ayes - MC.
- APPROVE FINANCIAL REPORT(S): Motion to approve December 2022, January and February 2023 financial reports as submitted made by Bob Payne, second by Rob Krupa, brief Q&A discussions followed, all in favored, roll call done – all Ayes - MC.
- Accept FF/Paramedic Derek Broniewicz's Application into the Pension Program – motioned by Bob Payne, second by Scott Pucel, discussions, all in favored, roll call done – all Ayes – MC.
- Election of Officers -
 1. Appointed position up for renewal – 2-year term: Treasure – Jim Kuzma 2023-2025: motion to accept made by: Bob Payne, Rob Krupa 2nd, discussions, all in favored, roll call done – all Ayes – MC.
 2. Elected positions up for renewal - 3-year term – Rob Krupa & Scott Pucel 2023-2026: motion to elect by acclamation made by Bob Payne, Todd Fonfara 2nd, discussions, all in favored, roll call done – all Ayes – MC.

Any Other business to discuss -

Economic Interest statements are coming to all members. One more transfer of funds will be go to FPIF.

Next pension board meeting - June 19, 2023 @ 8:00am

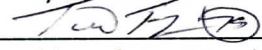
Closed Session – None

Possible Action on Any Closed Session Item - None

Adjournment - Motioned by Jim Kuzma, second by Bob Payne - MC

Meeting adjourned at 8:07a.m. on March 20, 2023

Respectfully submitted:


Todd Fonfara - Board President


Bob Payne – Board Secretary