

City of Casa Grande Fire Department
Part-Time Firefighters Pension Board Meeting
August 6, 2014 – Casa Grande Fire Administration

Attending:

Gene Lehman	President
Byron Mays	Secretary
Butch Truman	Board Member
Scott Miller	Fire Chief
Bob Jackson	Mayor

Absent:

None

Guests:

None

Call to Order:

President Lehman called the meeting to order at 0900 hours.

Minutes:

A motion was made by Bob Jackson to accept the minutes as submitted from the April 7, 2014 regular meeting, seconded by Butch Truman. Motion passed unanimously.

Report by Officers

None

Unfinished Business

None

New Business:

1. The Board reviewed the Annual Administrative Report by Larry Innes, Principal of Innes Associates.
2. A motion was made by Butch Truman and seconded by Byron Mays to accept the pension report from Innes Associates. Motion passed unanimously.
3. A motion was made by Butch Truman and seconded by Bob Jackson to approve payment to Innes Associates for services rendered. Motion passed unanimously.
4. A motion was made by Byron Mays and seconded by Bob Jackson to approve mailing certificates to participants. Motion passed unanimously.

Public Comments:

None

Adjournment:

The meeting was adjourned at 0925 hours.

Certified:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the regular meeting of the Casa Grande Part-Time Firefighters Pension Board held on the 6th day of August 2014. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of August 2014.

Byron Mays,
/s/Byron Mays
Secretary