

**GENESEE FIRE PROTECTION DISTRICT  
PENSION BOARD MEETING  
Minutes of May 17, 2023 Meeting**

**Board Members in Attendance:** Scott Mefford, Patti Harris, Susan Eagle, JP Brewer, Nancy Balter, Joe Auster, Bob Dalton

**Board Members Excused:** none

**Also Attending:** Jason Puffett

**Call to Order:** 19:25 by Director Scott Mefford.

**Minutes of Prior Meetings:** A motion was made, seconded and approved unanimously to accept the minutes of the February 15, 2022 Board meeting.

**Quarterly Allocation Report:** The quarterly allocation report was presented.

**Review of Firefighters Close to Retirement:** none. One member, Jim Olsen, has left the department.

**Review of Active Service Reports:** nothing notable

**New Business:**

Recognition/Award program (Joe Auster and Bob Dalton):

- Two members volunteered to be on a committee to work out details of the program.
- It will be presented to the membership at their July meeting.
- Cash awards/recognition have to be less than a total of \$600 per member per year to conform to IRS regulations.

**There being no further business the Board meeting was adjourned at 19:57.**