

**MINUTES OF THE REGULAR SESSION
OF THE CITY OF ANNA FIRE PENSION BOARD
JULY 20, 2022**

The City of Anna Fire Pension Board met in regular session at the Anna City Hall at 12:00 p.m. on July 20th, 2022. The meeting was called to order by Treasurer Dodd. The roll call went as follows: Present were, Secretary Pitts, board member Steve Hartline and Treasurer Danyelle Dodd. President Michael Stoner and board member Dale Russell were absent.

A motion was made by Steve Hartline and seconded by Shaun Pitts that it be **RESOLVED TO APPROVE THE MAY 24, 2022 CITY OF ANNA FIRE PENSION BOARD REGULAR SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results, Shaun Pitts, Steve Hartline and Danyelle Dodd voted yea. Nay – none. Danyelle Dodd declared the motion carried.

Discussion and review were held regarding the quarterly financial reports. A motion was made by Shaun Pitts and seconded Steve Hartline that it be **RESOLVED TO APPROVE THE FINANCIAL REPORT FOR QUARTER ENDING 6.30.22 AS SUBMITTED BY TREASURER DANYELLE DODD.** A vote was taken upon the motion with the following results. Shaun Pitts, Steve Hartline and Danyelle Dodd voted yea. Nay – none. Danyelle Dodd declared the motion carried.

A motion was made by Steve Hartline and seconded by Shaun Pitts that it be **RESOLVED TO APPROVE ALL BILLS AS RECORDED BY BOARD CLERK DANYELLE DODD FOR THE QUARTER ENDING 6.30.2022 AS SUBMITTED IN THE FINANCIAL REPORT CHECK REGISTER.** A vote was taken upon the motion with the following results. Shaun Pitts, Steve Hartline, and Danyelle Dodd voted yea. Nay – none. Danyelle Dodd declared the motion carried.

Discussion was held regarding board training. All members will complete the training by the end of September, 2022.

A motion was made by Steve Hartline and seconded by Shaun Pitts that it be RESOLVED **TO APPROVE FISCAL YEAR 2020-2021 FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT.** A vote was taken upon the motion with the following results. Steve Hartline, Shaun Pitts, and Danyelle Dodd voted yea. Nay – none. Danyelle Dodd declared the motion carried.

A motion was made by Steve Hartline and seconded by Shaun Pitts that it be RESOLVED **TO APPROVE AUTHORIZING DANYELLE DODD, BOARD TREASURER, AS SIGNATORY FOR STATE OF ILLINOIS AUDITS AND FINANCIAL REPORTS.** A vote was taken upon the motion with the following results. Steve Hartline, Shaun Pitts, and Danyelle Dodd voted yea. Nay – none. Danyelle Dodd declared the motion carried.

A motion was made by Shaun Pitts and seconded by Steve Hartline that **THE REGULAR CITY OF ANNA FIRE PENSION BOARD MEETING OF JULY 20, 2022 BE ADJOURNED.** A vote was taken upon the motion with the following results. Steve Hartline, Shaun Pitts, and Danyelle Dodd voted yea. Nay – none. Danyelle Dodd declared the motion carried.