

**MINUTES OF THE REGULAR SESSION  
OF THE CITY OF ANNA FIRE PENSION BOARD  
01/31/2024**

The City of Anna Fire Pension Board met in regular session at the Anna City Hall at 12pm on January 31<sup>ST</sup>, 2024. The meeting was called to order. The roll call went as follows: Present were Mike Stoner, Steve Hartline, Angela Webb. Absent was Dale Russell and Shaun Pitts.

A motion was made by Steve Hartline and Seconded by Mike Stoner that is be **RESOLVED TO APPROVE THE JANUARY 18<sup>TH</sup>, 2023 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. Mike Stoner, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

A motion was made by Shaun Pitts and Seconded by Mike Stoner that it be **RESOLVED TO APPROVE THE FINANCIAL REPORT FOR QUARTER ENDING 12/31/2023 AS SUBMITTED BY TREASURER ANGELA WEBB**. A vote was taken upon the motion with the following results. Mike Stoner, Steve Hartline, Angela Webb voted yea. Nay-None. The motion was carried.

A motion was made by Mike Stoner and Seconded by Steve Hartline that it be **RESOLVED TO APPROVE THE AP LEDGER ENDING 12/31/23 AS SUBMITTED BY BOARD CLERK ANGELA WEBB**. A vote was taken with the following results. Mike Stoner, Steve Hartline, Angela Webb voted Yea. Nay-None. The motion was carried.

A motion was made by Steve Hartline and Seconded by Mike Stoner that is be **RESOLVED TO APPROVE THE 2024 MONTHLY RETIREMENT BENEFITS AS SUBMITTED BY BOARD ACCOUNTANT SCOTT HICKAM**. A vote as taken with the following results. Mike Stoner, Steve Hartline, Angela Webb voted Yea. Nay-None. The motion was carried.

A motion was made by Steve Hartline and Seconded by Mike Stoner that it be **RESOLVED TO APPROVE ANGELA WEBB AS BOARD CLERK AND TREASURER**. A vote was taken with the following results. Mike Stoner, Steve Hartline, Angela Webb voted Yea. Nay-None. The motion was carried.

A motion was made by Steve Hartline and Seconded by Mike Stoner that it be **RESOLVED TO APPROVE FINANCIAL RESOLUTIONS 2024-01**. A vote was taken with the following results. Mike Stoner, Steve Hartline, Angela Webb voted Yea. Nay-None. The motion was carried.

A motion was made by Steve Hartline and Seconded by Mike Stoner that it be **RESOLVED TO APPROVE FINANCIAL RESOLUTIONS 2024-02.** A vote was taken with the following results. Mike Stoner, Steve Hartline, Angela Webb voted Yea. Nay-None. The motion was carried.

A motion was made by Steve Hartline and Seconded by Mike Stoner that it be **RESOLVED TO APPROVE FINANCIAL RESOLUTIONS 2024-03.** A vote was taken with the following results. Mike Stoner, Steve Hartline, Angela Webb voted Yea. Nay-None. The motion was carried.

A motion was made by Steve Hartline and Seconded by Mike Stoner that it be **RESOLVED TO APPROVE FINANCIAL RESOLUTIONS 2024-04.** A vote was taken with the following results. Mike Stoner, Steve Hartline, Angela Webb voted Yea. Nay-None. The motion was carried.

A motion was made by Steve Hartline and Seconded by Mike Stoner that it be **RESOLVED TO APPROVE FINANCIAL RESOLUTIONS 2024-05.** A vote was taken with the following results. Mike Stoner, Steve Hartline, Angela Webb voted Yea. Nay-None. The motion was carried.

A motion was made by Mike Stoner and Seconded by Steve Hartline that **THE REGULAR CITY OF ANNA FIRE PENSION BOARD MEETING OF 01/31/2024 BE ADJOURNED AT 12:29PM.** A vote was taken with the following results. Mike Stoner, Steve Hartline, Angela Webb voted Yea. Nay-None. The motion was carried.