

**MINUTES OF THE REGULAR SESSION
OF THE CITY OF ANNA FIRE PENSION BOARD
11/14/2024**

The City of Anna Fire Pension Board met in regular session at the Anna City Hall at 1:30pm on November 14th, 2024. The meeting was called to order. The roll call went as follows: Present were Mike Stoner, Steve Hartline, Angela Webb. Absent were Dale Russell and Shaun Pitts.

A motion was made by Mike Stoner and Seconded by Steve Hartline that is be **RESOLVED TO APPROVE THE JULY 24TH, 2024 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 Mike Stoner and Seconded by Steve Hartline that it be **RESOLVED TO APPROVE THE BANK STATEMENTS AND RECONCILIATIONS FOR QUARTER ENDING 09/30/2024 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 Steve Hartline and Seconded by Mike Stoner that it be **RESOLVED TO APPROVE THE AP LEDGER ENDING 09/30/2024 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 it be **RESOLVED TO ACCEPT THE FY24 AUDIT AS PRESENTED.** 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 MOVE THE ACCOUNTING SOFTWARE TO LOCIS PER RECOMMENDATION OF AUDITOR SCOTT HICKAM.** 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 ADJOURN THE FIRE PENSION BOARD MEETING AT 1:52PM.** A vote was taken with the following results. Mike Stoner, Steve Hartline, Angela Webb voted Yea. Nay-None. The motion was carried.

