

**MINUTES OF THE REGULAR SESSION
OF THE CITY OF ANNA FIRE PENSION BOARD
06/04/2025**

The City of Anna Fire Pension Board met in regular session at the Anna City Hall at 11:00am on June 4th, 2025. The meeting was called to order. The roll call went as follows: Present were Dale Russell, Steve Hartline, Angela Webb. Absent were Mike Stoner and Shaun Pitts.

A motion was made by Dale Russell and Seconded by Steve Hartline that is be **RESOLVED TO APPROVE THE NOVEMBER 14TH, 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. Dale Russell, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

A motion was made by Dale Russell and Seconded by Steve Hartline that is be **RESOLVED TO APPROVE THE BANK STATEMENTS AND RECONCILIATIONS FOR QUARTER ENDING 12/31/2024 AND 03/31/2025 AS SUBMITTED BY TREASURER ANGELA WEBB.** A vote was taken upon the motion with the following results. Dale Russell, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

A motion was made by Dale Russell and Seconded by Steve Hartline that is be **RESOLVED TO APPROVE THE AP LEDGER ENDING 12/31/2024 AND 03/31/2025 AS SUBMITTED BY BOARD CLERK ANGELA WEBB.** A vote was taken upon the motion with the following results. Dale Russell, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

A motion was made by Steve Hartline and Seconded by Dale Russell that it be **RESOLVED TO ACCEPT THE FY24 AUDIT AS PRESENTED.** A vote was taken upon the motion with the following results. Dale Russell, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

A motion was made by Steve Hartline and Seconded by Dale Russell that it be **RESOLVED TO APPROVE THE 2025 PENSION BENEFIT AMOUNTS AS CALCULATED BY BOARD ACCOUNTAINT SCOTT HICKAM.** A vote was taken upon the motion with the following results. Dale Russell, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

A motion was made by Steve Hartline and Seconded by Dale Russell that it be **RESOLVED TO ADJOURN THE FIRE PENSION BOARD MEETING AT 11:25AM.** A vote

was taken upon the motion with the following results. Dale Russell, Steve Hartline, Angela Webb
Yea. Nay- None. Motion was declared carried.