

HUGO FIREFIGHTERS RELIEF ASSOCIATION

May 1, 2018

PRESIDENT: Dave Jensen

CALLS MEETING TO ORDER AT 21:34

PLEDGE OF ALLEGIANCE

ROLL CALL

- Quorum minimum met.
- Members/Relief Board Members and Fire Department Members Absent:
 - Gina Duncanson, Andrew Luchsinger, Adam Sauerwein

NEW BUSINESS

- Dave Jensen has proposed to Ron Otkin an increase in the pension amount from \$3,500 per year of service to \$3,700 per year of service. If approved by the membership, it will then need to be approved by the Hugo City Council.
 - Any questions? NONE
- **MOTION** from Doug Millard, 2nd by Ryan Nadeau, to authorize the increase the pension amount from \$3,500 per year of service to \$3,700 per year of service AND update our by-laws to read as such.
 - Discussion? NONE
 - Voting: All AYES, Zero Nays, Zero Abstained.
 - **MOTION CARRIES**

ADJOURNMENT

- **MOTION** to adjourn by Andy Churchill, 2nd by Jim Compton Jr.
 - **MOTION CARRIES**
- **Adjourned at 21:37**

Respectfully submitted,

Matthew Drew

Hugo Firefighters Relief Association Vice President