I. Call to Order
Chairman Chris Sandoli called the meeting to order at 1:31 p.m.

II. Approval of May 17, 2017 Meeting Minutes
Barry Gustafson moved that the minutes from the last Board meeting (May 17, 2017) be approved as written. Seconded by Bob Starman. A vote was taken and the motion passed unanimously.

Chair Sandoli moved other business to the head of the agenda. Mike Alexander’s term expired on 6/30/17. He agreed to stay for another term and the LFRA Board will need to approve reinstating him. Everette Roberts motioned to approve Mike Alexander’s reappointment. Seconded by Chief Miller and the motion passed.

III. FPPA 2nd Quarter Allocation Reports
Bonnie Wright distributed the 2nd Quarter Allocation Reports. There were no questions and no vote was taken.

IV. New Policy Regarding Pension Benefit Decisions
This is not a policy per se but a guideline. The attorneys felt the guideline should be approved by the LFRA Board first before going to the Volunteer Firefighter’s Pension Board. This item will be added to the August LFRA Board agenda for approval.
Chair Sandoli asked Bonnie Wright to add into the minutes a reminder to follow up and make sure the fire authority made the payment so it will get matching funds from the state sometime in November.

V. 2017 Actuarial Study
Mike Alexander stated that at this point, the actuarial study does not behoove any recommendations for an increase.

Chair Sandoli asked Bonnie Wright to add into the minutes for verification - FPPA is showing four eligible members and LFRA is showing eight eligible members. Which number is correct?

VI. Benefit Applications – Bradley Hammonds & Douglas Rechkemmer
Chair Sandoli asked for a motion for the two new benefits applicants. Barry Gustafson motioned to approve and seconded by Chief Miller. Motion approved.

There was discussion about Keith Matas’s volunteer pension. It was decided to discuss this at the next Rural Board Meeting and add it to the September 6th agenda.

VII. No new business

VIII. Motion to adjourn made by Mark Miller. Seconded by Bob Starman. Motion passed. Meeting adjourned at 2:08 p.m.

*Meeting Minutes submitted by Bonnie Wright.*