



FIRE PENSION BOARD

MINUTES

FEBRUARY 10, 2025

Regular Meeting

4:00 PM

I. CALL TO ORDER

- 1. Roll Call - Approved by Voice Vote**

Call to order at 16:08

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| RESULT: | APPROVED BY VOICE VOTE [UNANIMOUS] |
| MOVER: | Matthew DuLaney |
| SECONDER: | Mike Magnuson |
| AYES: | DuLaney, Sullivan, Magnuson, Brandt, Kleeburg |

II. PUBLIC COMMENT

None.

III. MINUTES APPROVAL

- 1. Approval of November 4, 2024 Minutes - Approved by Voice Vote**

Nov. 4th, 2024 minutes were approved.

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| RESULT: | APPROVED BY VOICE VOTE [UNANIMOUS] |
| MOVER: | Matthew DuLaney |
| SECONDER: | Jeffery Sullivan |
| AYES: | DuLaney, Sullivan, Magnuson, Brandt, Kleeburg |

- 2. Approval of January 9, 2025 Minutes - Approved by Voice Vote**

Minutes from Jan. 9th, 2025 were approved.

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| RESULT: | APPROVED BY VOICE VOTE [UNANIMOUS] |
| MOVER: | Fred Kleeburg |
| SECONDER: | Jeffery Sullivan |
| AYES: | DuLaney, Sullivan, Magnuson, Brandt, Kleeburg |

IV. FINANCIAL REPORTS

- 1. Quarterly Report - Approved by Voice Vote**

Andrew Brown presented the Quarterly Financial Report. See attached.

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| RESULT: | APPROVED BY VOICE VOTE [UNANIMOUS] |
| MOVER: | Matthew DuLaney |
| SECONDER: | Fred Kleeburg |
| AYES: | DuLaney, Sullivan, Magnuson, Brandt, Kleeburg |

2. FPIF Report - **Approved by Voice Vote**

Jeff Sullivan presented the FPIF Report. See attached.

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| RESULT: | APPROVED BY VOICE VOTE [UNANIMOUS] |
| MOVER: | Matthew DuLaney |
| SECONDER: | Fred Kleeburg |
| AYES: | DuLaney, Sullivan, Magnuson, Brandt, Kleeburg |

V. ORDERS OF PAYMENT

1. Reimer, Dobrovolny, & LaBardi - **Approved by Voice Vote**

Payment in the amount of \$1,346.42 for legal services.

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| RESULT: | APPROVED BY VOICE VOTE [UNANIMOUS] |
| MOVER: | Jeffery Sullivan |
| SECONDER: | Jim Brandt |
| AYES: | DuLaney, Sullivan, Magnuson, Brandt, Kleeburg |

2. Lauterbach & Amen - **Withdrawn**

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| RESULT: | WITHDRAWN |
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3. Michael Magnuson - **Approved by Voice Vote**

Payment in the amount of \$570.00 to Michael Magnuson for his attendance of the IPPFA 8 hour online course as part of the continuing education requirements.

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| RESULT: | APPROVED BY VOICE VOTE [UNANIMOUS] |
| MOVER: | Jeffery Sullivan |
| SECONDER: | Fred Kleeburg |
| AYES: | DuLaney, Sullivan, Magnuson, Brandt, Kleeburg |

VI. ADMINISTRATIVE

1. Retiree Election - **Approved by Voice Vote**

Fred Kleeburg ran unopposed for the Retiree Seat and is therefore elected by acclimation. Mr. Kleeburg's term will run from May 1st, 2025 to April 30th, 2028.

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| RESULT: | APPROVED BY VOICE VOTE [UNANIMOUS] |
| MOVER: | Mike Magnuson |
| SECONDER: | Jeffery Sullivan |
| AYES: | DuLaney, Sullivan, Magnuson, Brandt, Kleeburg |

2. Fire Pension Board President & Secretary for 2025 - **Approved by Voice Vote**

Board voted unanimously to elect Jeff Sullivan to the position of President and Matt DuLaney to the position of Secretary for the year 2025.

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| RESULT: | APPROVED BY VOICE VOTE [UNANIMOUS] |
| MOVER: | Mike Magnuson |
| SECONDER: | Fred Kleeburg |
| AYES: | DuLaney, Sullivan, Magnuson, Brandt, Kleeburg |

3. Kevin Kennelly - **Approved by Voice Vote**

Pensioner Kevin Kennelly passed away January 16th, 2025. Mr. Kennelly's spouse, Marcia Lee Kennelly has applied for surviving spouse benefits. Certificate of death record is on file.

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| RESULT: | APPROVED BY VOICE VOTE [UNANIMOUS] |
| MOVER: | Fred Kleeburg |
| SECONDER: | Jim Brandt |
| AYES: | DuLaney, Sullivan, Magnuson, Brandt, Kleeburg |

4. Continuing Education -

All board members were notified of their obligation to obtain 8 hours of continuing education for 2025.

5. New Member Applications - **Approved by Voice Vote**

Kristopher Bohnen
Age: 22
Appointed to the Fire Department: 12/2/2024
Tier 2
File is complete.

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| RESULT: | APPROVED BY VOICE VOTE [UNANIMOUS] |
| MOVER: | Fred Kleeburg |
| SECONDER: | Mike Magnuson |
| AYES: | DuLaney, Sullivan, Magnuson, Brandt, Kleeburg |

6. Retiree Applications - **Approved by Voice Vote**

Tom Kurka has applied to begin collecting his pension.
Start Date:

Retirement Date:
Years of Service:
D.O.B. on file
Initial Annual Benefit: \$84,029.47

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| RESULT: | APPROVED BY VOICE VOTE [UNANIMOUS] |
| MOVER: | Fred Kleeburg |
| SECONDER: | Jim Brandt |
| AYES: | DuLaney, Sullivan, Magnuson, Brandt, Kleeburg |

VII. NEW BUSINESS

1. Future Retirement Applications -

Discussion was had about attorney involvement in retiree application paperwork.

VIII. OLD BUSINESS

IX. ADJOURNMENT

Adjourned at 16:32
Moved by Fred Kleeburg
Second by Jim Brandt