

Plymouth Fire Department pension board met on Tuesday, February 8, 2022, at 08:30

The meeting was called to order by Chief Holm, President.

**Roll Call:** President Holm, Zach Marquardt, Mike Jernstrom, Jesus Garcia, John Grolich, Paul Mathewson

**Minutes:** The minutes from November 9, 2021, were read. A motion to accept the minutes as read was made by Grolich, seconded by Marquardt, motion passed

**Old Business:** None

**New Business:** John Grolich asked about the possibility of Lisa Richards getting into the '77 Pension. A discussion was had regarding her not getting in due to her not meeting the requirements.

There was discussion about the city paying wages for firefighters injured on the job. City attorney Surrisi stated that something of that likeness was currently being approached by the city.

Jesus Garcia was nominated by Marquardt and seconded by Grolich to extend his tenure as trustee. The voting members unanimously agreed to retain J. Garcia in that trustee position through 2025.

The election to replace Zach Strbjak as Secretary was tabled until this meeting with Holm fulfilling the Secretary duties until now. A nomination of Devan Garcia was made by Marquardt and seconded by Grolich to take over the secretary position. A unanimous vote was made to place D. Garcia into that position through 2023.

**Good of the Order:** Rod Miller said he would be signing up for the drop program in the fall of 2022.

Grolich and George Cook will be going to the statehouse on February 21, 2022 to be recognized for their 50 years of service to the IVFA.

The date for the annual pension meeting was set for February 14, 2023 at 08:30.

No other business was conducted.

**Adjournment:** Motion to adjourn was made by Grolich, seconded by Mathewson, motion passed at 08:51