

Annual Board Meeting

Eagar Fire Department Pension Fund

January 23, 2013

Meeting called to order at 18:00 by Chief Howard Carlson. Those in attendance: Howard Carlson, Mike Norman, Dino Walker, Ronnie Beard and Mary Nuttall.

New Business:

- **Approved January 20, 2012 Meeting Minutes (Dino Walker Made motion, Mike Norman Second it motion carried with no objections.**
- **Approve distribution of state funds (\$7,142.66)
Marry Nuttall made motion, Dino Walker second it, all in favor, motion carried with no objections.**
- **Accept resignation and distribution of funds for Darrell Craig, and Howard Carlson (2013) Darrell has not done distribution, Mike Norman, motion Ronnie Beard 2nd it all in favor , motion carried with no objections**
- **Approve Distributions of funds for Steve Jones (2012), Dino Walker makes motion, Marry Nuttall 2nd it, all in favor, motion carried with no objections.**
- **Review legend group report, Ronnie Beard made motion to approve Marry Nuttall 2nd it all in favor, motion carried with no objections.**

Meeting adjourned at -18:30