

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
VOLUNTEER PENSION AND RELIEF
REGULAR BOARD MEETING
October 13, 2021 (Virtual)**

CALL TO ORDER:

Chair Homan called the meeting to order at 6:25 p.m.

ATTENDANCE:

Present: Chair Robert Homan, Commissioner Adam Rosenlund, Commissioner Gerald Gustafson, Commissioner Ryan Portmann, Commissioner Russell Barstow, Fire Chief Pat Dale, Deputy Chief Oscar Espinosa, District Secretary Sandi Roberts and Board Secretary Jodi Reynolds

MINUTES:

The minutes of the April 14, 2021 Regular Board Meeting were approved as presented.

CORRESPONDENCE: None

FINANCIALS: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Volunteer Board Report of Accident

Deputy Chief Espinosa reported a Volunteer Firefighter experienced a minor physical fitness incident resulting in a chipped tooth on May 27, 2021. He requested the Board review the Report of Accident and accept or reject the claim.

Commissioner Barstow moved to accept the Report of Accident and claim as submitted. Commissioner Gustafson seconded the motion. Motion carried.

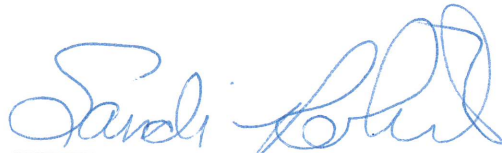
GOOD OF THE ORDER: None

ADJOURNMENT:

The meeting was adjourned at 6:28 p.m.



Robert L. Homan, Board Chair



Sandi Roberts, District Secretary