



## Fire Pension Board

Anne McEnerny-Ogle, Chair  
Anthony Glenn - Lisa Brandl - Michael Lyons -  
Patrick Kelly - Greg Straub (Alternate)

## Fire Pension Board Meeting Agenda

April 06, 2026

1:30 PM

Vancouver City Hall

Birch Conference Room

415 W 6th St

Vancouver, WA 98668-1995

In accordance with the Open Public Meetings Act (OPMA), the Fire Pension Board meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below).

### MEETING ACCESS INFORMATION

[Click here to join the meeting](#)

To access by phone (audio only), call: 1-347-941-5324

Phone Conference ID: 234 617 246#

- 1. Call to Order and Roll Call – McEnerny-Ogle**
- 2. Approval of Minutes – McEnerny-Ogle**
  - a. January 5, 2026, Minutes
- 3. Communications - Stinson**
  - a. Introduce New Board Member
  - b. Pensioner Death
  - c. Pensioner Death
- 4. Reports – Glenn**
  - a. Budget Report
  - b. Approval of Expenses for December 2025 – February 2026
  - c. Fire Pension Trust Fund Levy – Report (Requested Jan. 5, 2026)
- 5. Old Business – Stinson**
  - a. Approval of Letter to AWC Board of Trustees
- 6. New Business – Stinson**
  - a. Request for Hearing Aids – Claimant A

- b. Request for Long Term Care – Claimant B
- c. Approval of WSLEA LEOFF 1 Conference Expenses – Alternate Board Member

**7. Public Comment\* – 3 minutes each**

\*The public is invited to speak regarding any agenda item. Members of the public testifying are asked to limit testimony to three minutes. There are three ways to provide comments:

- In Writing: Public comments can be submitted in writing (name, address, contact information and comments) via email to [April.Stinson@cityofvancouver.us](mailto:April.Stinson@cityofvancouver.us) by 5pm the day before the meeting.
- Remotely: Pre-register by phone at 360-487-8403 or email [April.Stinson@cityofvancouver.us](mailto:April.Stinson@cityofvancouver.us) by 5pm the day before the meeting
- In Person: Pre-register by phone at 360-487-8403 or email [April.Stinson@cityofvancouver.us](mailto:April.Stinson@cityofvancouver.us) by 5pm the day before the meeting or fill out a Public Comment form in person prior to the start of the Communications portion of the meeting.

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Anyone needing language interpretation services or accommodations with a disability may contact the Human Resources staff at (360) 487-8403 (RELAY: 711). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.