

SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS

April 17, 2025

CALL TO ORDER: 6:26 PM

Present: Commissioners Bob Napier, Brian Meservey, Dave Meservey and Jonathan Krill;
Administrator Dimana Pineo, Treasurer Dennis Riley

Absent: Commissioner John Krill; Attorney Greg Serio, Chief Nick DiNovo, Assistant
Chief Jon Politis, Fire Association President Brian Caney

MEETING AGENDA:

The Board of Fire Commissioners has scheduled this special meeting to meet with Craig Relyea, actuary from Firefly Admin Inc.

Discussion about Firefly Admin Inc actuarial services.

Craig Relyea states that Firefly Admin Inc does not charge a change fee for its clients. If Verdoy Fire District Board of Fire Commissioners should choose to employ the services of Firefly Admin Inc, there will be no contract charge for the rest of 2025 to offset the change fee that Penflex Inc charges.

Firefly Admin Inc offers a member portal with all available forms as an added convenience. When mailing member letters, if any member has moved without providing a forwarding address or a letter is returned, Firefly Admin Inc utilizes a service which tracks the individual's new address using a series of data points.

Chairman Dave Meservey has thanked Firefly Admin Inc representative Craig Relyea for his time in attending this meeting and answering questions from the Board. The Board of Fire Commissioners will discuss the information shared at this meeting and will discuss the matter further at their regularly scheduled meeting.

ADJOURNMENT:

The special meeting of the Board of Fire Commissioners was adjourned at 6:54 pm.

Respectfully submitted,

Dimana Pineo
District Administrator