

# ***MINUTES***

## **MOLINE FIREFIGHTERS' PENSION SPECIAL MEETING**

**Monday April 15, 2013 – 8:15 a.m.**

Fire Department Conference Room

1630 8th Avenue, Moline, Illinois

Present:

Brian Vyncke (President)  
Kathleen Carr (Treasurer)  
Scott Raes (Appointed Trustee)  
Mike Rasche (Secretary)  
Tracy Koranda (City Clerk)  
Andrea Awbrey (Recording Secretary)

1. President Brian Vyncke opened the meeting at 8:15a.m.
2. Roll Call of Members- Absent: Mike Lucchetti (Elected Trustee)
3. Election Results

### **BENEFICIARY TRUSTEE**

**There was one Trustee position open for election and two candidates. 77 ballots were mailed. 54 ballots were returned therefore 23 ballots were not cast.**

**A total of 54 votes were cast as follows:**

**Mike Rasche 34 votes**

**John O'Neill 20 votes**

4. Adjournment  
Brian Vyncke, seconded by Kathy Carr, made a motion to adjourn at 8:25a.m. All in favor, motion carried unanimously.

Respectfully Submitted,  
Andrea J. Awbrey  
Recording Secretary

Approved by,  
Mike Rasche  
Secretary

