

# ***MINUTES***

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

**Friday, March 15, 2013 – 8:30 a.m.**

Fire Department Conference Room

1630 8th Avenue, Moline, Illinois

Present:

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

1. President Brian Vyncke opened the meeting at 8:30a.m.
2. Roll Call of Members- Absent: Mike Rasche (Secretary)
3. Election Results

### **ACTIVE PARTICIPANT TRUSTEE**

**There was one Trustee position open for election and three candidates. 64 ballots were mailed. 38 ballots were returned, therefore 26 ballots were not cast.**

**A total of 38 votes were cast as follows:**

<b>Brett Clark</b>	<b>1 vote</b>
<b>Michael Lucchetti</b>	<b>33 votes</b>
<b>Ted Smith</b>	<b>4 votes</b>

4. Adjournment

President Brian Vyncke, seconded by Scott Raes, made a motion to adjourn at 8:41a.m. All in favor, motion carried unanimously.

Respectfully Submitted,  
Andrea J. Awbrey  
Recording Secretary

Approved by,  
Mike Rasche  
Secretary

