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TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1977

MINUTES OF A MEETING OF
FIREMEN'S PENSION BOARD

A meeting of the Firemen's Pension Board was held on Tuesday, January 26, 1977, at 4:15 P.M. in the City Manager's office. The following members were present: Jack Campbell; Eldon Avery; Clarence Cooper, Lawrence Kozisek, Mayor; John Tasker, Acting Finance Director; Claudia Smith, Acting Personnel Director, and recording secretary, Judith Chmielewski.

Jack Campbell, Chairman, opened the meeting with the introduction of the following items to the members: letter from Dr. Bravo in Denver who has examined Mr. Jack Brandhorst stating that Dr. Bravo will release to the board information concerning said examination upon receipt of release from Mr. Brandhorst; report from Dr. Hall re: Mr. Brandhorst's condition and results of polygraph test administered to Mr. Brandhorst. All the foregoing items were introduced in relation to Mr. Brandhorst's request for disability pension and the board's investigation and consideration of said request.

After discussion of the items introduced and previous facts brought before the board, Mr. Kozisek made the following motion:

That subject to Section 31-30-407, paragraph f of the Laws of the Colorado State Firemen's Association, the Grand Junction Firemen's Pension Board hereby awards a disability pension in the sum of \$300.00 per month to Jack Arthur Brandhorst, such pension to commence January 23, 1977; provided, however, that said disability pension is granted subject to an annual physical examination of the pensioner with no set date for said examination.

Said motion was seconded by Eldon Avery. Said motion was passed by a two vote majority, the board having voted four in favor and two against.

Mr. Campbell asked for any new business and Mr. Avery mentioned that Ed Rice, a current pensioner was due for examination in order to continue his pension on disability. The following motion was then made by Lawrence Kozisek:

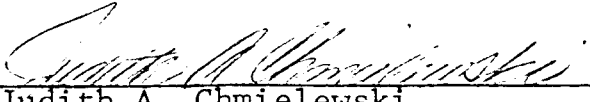
That Ed Rice be recalled for a physical examination to provide a basis for continuation of his medical disability pension.

Said motion was seconded by John Tasker and unanimously carried.

The board requested Claudia Smith to contact Mr. Rice regarding his obligation for examination prior to continuance of his pension.

The board further requested Ms. Smith to contact the Trust Department of the First National Bank in Grand Junction in regard to the commencement of Mr. Brandhorst's pension in accordance with the motion made in this meeting.

There being no further business to come before said meeting, the same was, upon motion duly made and seconded, adjourned at 4:45 P.M.



Judith A. Chmielewski
Recording Secretary