

OFR79005

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1979

FIRE PENSION BOARD MEETING

May 23, 1979

A meeting of the Fire Pension Board was called to order at 9:00 a.m. by Gary Tharp in the Personnel Director's office. Members present were: Fred Knowles, Mike Petersen, Gary Tharp, Jane Quimby, John Tasker and Claudia Smith. Also present were Gerald Ashby and Doris Crowe, substituting for Jeanne Herring.

The minutes of the last meeting were read and approved.

John Tasker stated that he is setting up a meeting with Mark Metzger, First National Bank, and both Police and Fire Department Board Members regarding the new consultants for the Stock Section of the Bank and to determine what type of financial statement would be advisable to post. After the meeting is scheduled John will advise the Board Members of same.

In reference to the re-evaluation of Jack Brandhorst, Claudia Smith introduced to the Board correspondence from Attorney Gordon Farnham contesting the Board's action with a letter attached from Dr. Terry E. Lilly, Jr. in corroboration. These documents were given to Gerald Ashby.

After discussion of specific tests that the Board felt should have been made to determine Jack Brandhorst's present physical condition and what course of action should be pursued, Gerald Ashby suggested that as the Board still hadn't received the needed reports from Dr. Metzger and test results from Dr. Lilly, the Board should work through Attorney Farnham. He proposed that he contact Mr. Farnham for the needed information with a time limit of 60 days for response. After group discussion, Gerald Ashby made a motion that he contact and work with Attorney Farnham in obtaining the needed information. The motion was seconded by Fred Knowles and carried unanimously.

The Board discussed the advisability of hiring investigators to check on Jack Brandhorst's activities. Claudia Smith suggested that the Board should wait and see the results of Gerald Ashby's action before an investigator is hired.

Claudia Smith made a motion that a bill from St. Mary's for \$28.00 for their services to Jack Brandhorst be paid. The motion was seconded by John Tasker and carried unanimously.

There being no further business to come before the Board, a motion was made by Mike Petersen to adjourn. The motion was seconded by John Tasker. The meeting adjourned at 9:30 a.m.