

OF280001

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1980

## FIRE PENSION BOARD

A meeting of the Fire Pension Board was called to order at 9:30 a.m. in the Personnel Director's office on January 21, 1980. Members present were: Fred Knowles, Mike Petersen, John Tasker, Jane Quimby and Claudia Smith. Also present was Jeanne Herring.

Due to the fact that Chairman Gary Tharp was ill, Fred Knowles acted as Chairman. Fred asked Board members if they had read the minutes of the last meeting. Jane Quimby then made a motion that the minutes be approved as written; the motion was seconded by Mike Petersen and carried unanimously.

Claudia Smith stated she had referred the Board's desires to Gerald Ashby in regards to Jack Brandhorst but, as of this date, Mr. Ashby has made no contact with his attorney but will be doing so in the very near future.

Fred Knowles asked Board members if they had read the letter from R.T. Mantlo in regard to Gregory Hazelhurst; all Board members had. Fred Knowles stated he did not feel R.T. had addressed the questions of the Board in a manner that was fully understandable. After much discussion, Jane Quimby asked Board members if it might not be wise to have R.T. at the next meeting instead of writing a letter. Again, there was more discussion regarding this matter. Jane also suggested that a solution to this case might be to hold a hearing.

The Board then discussed the possibility of a new position in the Inspection Bureau of the Department. Fred Knowles made a motion that the Board recommend to Fire Chief Mantlo that a new position be created in the Inspection Bureau for Greg Hazelhurst that would allow him to continue working but, in a position that would not require bending or lifting and, that Chief Mantlo be asked to submit another letter stating whether or not he could use Greg as a line-fireman and exclude him from the rescue squad duties. John Tasker added that the position should, if approved, be designed for persons not physically capable of performing line fireman duties in lieu of a disability retirement. The Board also recommends that R.T.'s request be submitted to the City Manager in time for the City Council meeting on January 28, 1980. This motion, with additions, was seconded by Mike Petersen and all were in favor.

There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

Respectfully submitted,

Jeanne Herring  
Secretary

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