

OF801230

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 9:10 a.m. on December 30, 1980 in the Personnel Director's office. Members present were: Claudia Hazelhurst, John Tasker, Jane Quimby, Mike Petersen, Fred Knowles and Gary Tharp. Also present was Jeanne Herring.

The minutes of the July 1, 1980 meeting were read and approved.

Claudia Hazelhurst stated a letter had been received from Jack Brandhorst's attorney advising the Board that current medical reports would be submitted to the Board for review. After much discussion, Fred Knowles made a motion that a date be set for the purpose of recalling Mr. Brandhorst. This motion was seconded by John Tasker. After more discussion, Fred Knowles amended his motion to read that if medical reports were not obtained by the Board prior to the end of January, 1981, then recall proceedings would be initiated. The amended motion was then seconded by John Tasker. All were in favor. Claudia Hazelhurst was asked to formally notify Mr. Brandhorst's attorney of the Board's decision.

Claudia Hazelhurst reported to Board members that contact was made with the nursing home in California where Sadie Cerney resides. Mrs. Cerney was taking a bath at the time contact was made but, according to the nurse on duty, Mrs. Cerney was alive and well. This contact was made in accordance with the Fire Pension Board meeting of July 1, 1980.

Gary Tharp stated that, in accordance with the provision of Jerrel Capps retirement, one (1) year has passed and time has come to recall him to see if, in fact, he is still disabled. Mr. Tharp presented this in the form of a motion which was seconded by John Tasker; all were in favor. Claudia Hazelhurst was asked to notify Mr. Capps of the recall proceedings as well as schedule medical appointments for this purpose.

Claudia Hazelhurst asked if all Board members had reviewed the updated list of pension recipients prior to today's meeting and to report to Board members that one error existed. This error was in the amount to be paid to Jerrel Capps; this was changed to \$749.00 per month. After some discussion, a motion was made by Fred Knowles that the list be approved as submitted with the change. This was seconded by Mike Petersen and all were in favor.

John Tasker briefly stated what the Board's position would be after January 1, 1981 with reference to the new pension plan.

There being no further business, the meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Jeanne Herring
Secretary

/jh