

OFR86002

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1986

FIRE PENSION BOARD

MEETING MINUTES - FEBRUARY 12, 1986

MEMBERS PRESENT: Gary Tharp Vince Guerrie
Ed Billings David Varley
John Patterson

The meeting was called to order at 9:15 a.m. by Chairman Gary Tharp.

The minutes from the previous meeting (November 21, 1985) were approved as submitted.

OLD BUSINESS: None

NEW BUSINESS:

Vince Guerrie submitted for approval the adjusted fire pension amounts for retirees. Discussion on rates resulted in a motion being approved to accept the rates with the recalculation and correction of the Eng. Mechanic rate. A request by Chairman Tharp was made asking that future reports reflect the old amounts along with the adjusted amounts in the fire pension report for comparison purposes.

A letter has been received from R.T. Mantlo requesting retirement, effective April 5, 1986. Background on Mantlo indicates that he has met the necessary age and service requirements. A motion was made and passed to approve this request. Chief Mantlo will be eligible for full rank escalation.

Gary Tharp directed Vince Guerrie to notify FPPA of this retirement.

Ed Billings requested Vince Guerrie to research the bylaws in regard to the election of officers. Since no election took place in December of 1985, and with the question of rank escalation still unresolved, the members of the board representing the Fire Department have requested that Chairman Tharp be allowed to remain on the Board as a member.

There being no further business the meeting was adjourned at 9:30 a.m.

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