

OFR86005

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1986

FIRE PENSION BOARD

MEETING MINUTES - MAY 26, 1986

MEMBERS PRESENT:	Mark Achen	Claudia Hazelhurst
	Allen Sartin	Ed Billings
	Jim Patterson	Gary Tharp

The meeting was called to order at 9:04 a.m. by Chairman Gary Tharp.

The minutes from the previous meeting (August 25, 1986) were read and approved.

OLD BUSINESS:

None

NEW BUSINESS:

A motion was made and seconded to approve pension for Dale Dean with full rank escalation effective June 1, 1987. Dean meets the age and service requirements. The motion passed unanimously. Personnel was directed to notify FPPA of this retirement.

There was discussion regarding the difference in job duties of the Station 1 Engineer position as compared to the Engineer positions at the substations. This matter needs to be resolved for future rank escalation purposes. Claudia Hazelhurst was directed to contact the Fire Department administration for further information on these assignment differences. The board will review this information at its next meeting.

The meeting was adjourned at 9:17 a.m.