

OFR87001

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1987

FIRE PENSION BOARD

MEETING MINUTES - January 27, 1987

MEMBERS PRESENT:	Mark Achen	Claudia Hazelhurst
	Allen Sartin	Ed Billings
	O.F. Ragsdale	Gary Tharp
	Jim Patterson	

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

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

OLD BUSINESS - none

NEW BUSINESS:

A letter has been received from Wallace Irwin requesting retirement.

Irwin meets the necessary age and service requirements. A motion was made and seconded to approve retirement for Irwin, with full rank escalation. The motion was passed unanimously.

Claudia Hazelhurst presented the 1987 pension rates for retirees. After discussion on the rates, a motion was made and seconded to authorize the rates. The motion was passed unanimously.

A motion was then made and seconded to approve Frank Kreps' underpayment in 1986, (see attached memo). The motion passed unanimously.

An update on the "Old Fire" Rank Escalation was requested. It was stated that at this time all but 6 members had signed the agreement to go under the alternative program. When all are received, they will be forwarded to FPPA. FPPA will then be making their decision.

Gary Tharp stated that he and City Attorney, Gerald Ashby, directed a letter to FPPA requesting a postponement of the hearing, which was accepted by FPPA.

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

Att. (1)