

OFR87008

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1987

FIRE PENSION BOARD

MEETING MINUTES - August 6, 1987

MEMBERS PRESENT: Gary Tharp Claudia Hazelhurst  
Tim Bevan John Bennett

The meeting was called to order at 9:30 a.m. by Chairman Gary Tharp.

The minutes from the previous meeting (June 29, 1987) were read and approved.

OLD BUSINESS:

Money has been received from FPPA and has been forwarded to ICMA. The City is working on the portion they've held since 1983 and will be adding that also. Gary Tharp asked Claudia to find out from Larry Clever if they will be receiving interest on the City's portion.

NEW BUSINESS:

Tim Bevan was introduced as the new fire representative elected after the resignation of Board Member, Ed Billings.

A motion was made and seconded to approve pension for Edward Billings with full rank escalation effective August 19, 1987, and that his position be tied to a lead engineer position if, in the future, all three Station 1 Engineers are upgraded. Billings meets the age and service requirements. The motion passed unanimously. Personnel was directed to notify FPPA of this retirement.

The meeting was adjourned at 9:38 a.m.