OFR88010

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1988

FIRE PENSION BOARD MEETING October 20, 1988

A meeting of the Fire Pension Board was called to order at 9:00 a.m. on October 20, 1988. In attendance were Tim Bevan, Gary Tharp, and Claudia Hazelhurst.

Minutes

The minutes of the July 20, 1938, meeting were approved as read.

Old Business

There was no old business.

New Business

Gary Tharp stated that John Patterson has provided him his proxy relative voting for this meeting. Hazelhurst stated that FPPA had been contacted by relatives of Sadie Cerney notifying them of her death. Bevan moved that benefits to her be discontinued with the acknowledgment that there are no benefit eligible survivors. The motion was seconded and carried. Hazelhurst was instructed to contact FOPA relative to this decision.

Having also been notified of Frank Kreps' death, Bevan made a motion to discontinue benefits and award the \$100 death benefit to his surviving children. Betty Archuleta (Gunnison, CC) and Keith Wayne Kreps (Grand Junction). Kreps has no eligible, surviving dependents. Claudia was instructed to handle this matter and make the proper notification to FPPA.

Gary Tharp would like a copy of the handbook as his has been taken. Claudia stated she will look into obtaining additional copies.

There was some discussion as to whether liability insurance will be an issue for this Board. Claudia indicated that the matter was not yet resolved.

The meeting was adjourned at 9:15 a.m.