

OFR94003

TYPE OF RECORD: PERMANENT

CATEGORY OF RECORD: MINUTES

CITY DEPARTMENT: ADMINISTRATIVE SERVICES

YEAR: 1994

FIRE PENSION BOARD MEETING
February 3, 1994

A meeting of the "Old Hire" Fire Pension Board was called to order at 8:40 a.m. Members present were Tim Bevan, Mike Petersen, Glenn Crespin, Ron Lappi and Claudia Hazelhurst. Fire Chief Mike Thompson and Retired Administrative Fire Officer Wes Painter were also in attendance.

Minutes

Ron Lappi moved that the minutes of the January 5, 1994 meeting be approved as submitted. Mike Petersen seconded, and the motion carried.

Old Business

Claudia Hazelhurst informed the Board that she sent a letter to Amy Timmons with FPPA asking her to update the supplemental actuarial study. Amy said this could be completed by April. It was suggested that when the study was received, a meeting of the Board be held to decide if any plan amendments would be pursued.

Wes Painter was in attendance to request the Board compare his former position as Administrative Fire Officer-Operations Chief with the current Operations Officer position for rank escalation purposes. Wes explained his duties while in the position. He reported directly to the Chief, acted in the Chief's absence, authorized payroll and prepared budgets. Shift Commanders reported directly to Wes. Mike Thompson was asked to explain the duties of the Operations Officer. Mike explained that the position reports directly to the Chief, is responsible for all emergency response procedures, supervises three shift commanders, prepares the operations budget, authorizes purchases and payments, manages equipment, program development, annexation studies, and monitors contracts for the rural district. Ron Lappi wanted to verify Wes Painter actually supervised shift commanders and did their performance evaluations. In checking two files, Wes was responsible for supervision and for these evaluations. Ron Lappi made a motion that Wes Painter's pension be tied to the rank of Operations Officer. Glenn Crespin seconded and the motion carried.

New Business

Claudia said she received a request for retirement from Dave Shaw to be effective February 11, 1994. She said he has met age and service requirements. Mike Petersen made a motion to approve Dave Shaw's retirement. Glenn Crespin seconded and the motion carried.

A discussion was had about pension contributions withheld on final payouts of banked vacation, banked sick leave and PTO. Claudia said she would check on this.

The meeting adjourned at 10:00 a.m.



July 30, 1986

Grand Junction Fire Department
330 South 6th Street
Grand Junction, CO 81501
(303)244-1400

TO: Fire Pension Board Members
FROM: James Campbell
RE: Retirement request

September 17, 1986 I will have met all requirements for a State Fire Pension, under the "Old Hire Plan".

I am requesting the starting date of September 20, 1986 for retirement and leaving permanent employment from the City of Grand Junction.

As Operations Chief, I am directly below the Chief of the Fire Department and have been working in this capacity for the last seven years. This position consists of a fourty hour work week: Management of Fire Suppression operations, Station and Equipment operations and Rescue operations. Also, on subject to call-back, while off duty 98% of my time.

I presently hold the rank of Battalion Chief for this duty. If this position and these duties are filled by making a new rank of Assistant Chief, Division Chief or Deputy Chief, I am requesting that my pension be based on the new rank for that position.

Respectfully submitted,

James Campbell

JC/hc