

6:30 Pm
January 10, 1966

Officer Present

William Uden, Pres.
Dale C. Stout, Sect.
Harold Slade, Member
Chas. A. Glenn, Ret. Member

C. Earl Paris, Dep. Ch.
Duane Eckerty, City Clerk

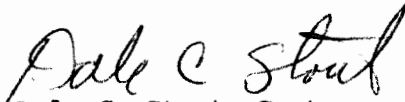
Meeting called to order by Pres. Uden

Sect. Stout read minutes of November 8, 1965 meeting.
D/Ch Paris moved that the minutes be accepted as read.
Second by Chas. Glenn. Motion Carried.

D/Ch Paris moved that the pension board refund pension contributions to resigning members in accordance with the state law which took effect July 1, 1965.
Second by Charles Glenn. Motion Carried

B/Ch Paris made motion to accept Kenneth Frantz and Larry Ostendorf into the pension fund effective the date of their employment with the fire Dept. Second by Duane Eckerty. Motion Carried.

There being no other business to bring before the board, the meeting was adjourned at 6:55 PM.


Dale C. Stout, Sect.

APRIL 11, 1966

President Uden postponed meeting of board, and set the date of the next meeting as of May 5, 1966, due to the election of new members by the Fire dept. and Ret. members.


Dale C. Stout, Sect.

4:00 PM
May 5, 1966

Officer Present

William Uden, President
Dale C. Stout, Sect.
Raymond Johnson, Member
Chas. A. Glenn, Ret. Member

C. E. Paris D/DH
Duane Eckerty, City Clerk

Meeting called to order by President Uden

Sect. Stout read minutes of January 10, 1966 Meeting.

Chas Glenn moved that the minutes be accepted as read.
Second by Raymond Johnson. Motion Carried.

President Uden announced that Raymond Johnson had been elected to a three year term on the pension board by the members of the fire dept and his term would expire April 30, 1969. Pres. Uden also announced that the retired members had re-elected Chas Glenn to a three year term expiring April 30, 1969.

Sect. Stout moved that the pension board direct secretary to mail all pension checks to retired member, not more than three days prior to due date and not less than one day prior to due date.
Second By Chas Glenn. Motion Carried

Sect. Stout moved that Gerald Brighton be retained to do the annual audit and prepare the report to be submitted to the state.
Second by Paris. Motion Carried.

There being no other business to bring before the board the meeting was adjourned at 4:25 PM.


Dale C. Stout, Sect.

4:00 PM
June 13, 1966

Officers Present

William Uden Pres.
Dale C. Stout, Sect.
Raymond Johnson, Member
Chas. A. Blenn, Ret. Member

C. E. Paris, D/ CH
Duane Eckerty, City Clerk

Meeting called to order by President Uden.

Sect. Stout read minutes of May 5, 1966 Meeting.
Raymond Johnson moved that the minutes be accepted as read.
Second by Duane Eckerty. Motion Carried

President Uden read letter of James C. Vawter who is resigning from the fire dept. effective June 1, 1966 and requesting that his pension contributions be returned to him.

Sect. Stout moved that a copy of the letter be placed in the minutes.
Second by D/CH. Paris. Motion Carried.

Sect. Stout read a copy of the authorization to return Mr. Vawters pension contributions to him, and moved that this copy be placed in the minutes as a part there of.
Second by Chas. Glenn. Motion Carried.

There being no other business to bring before this board, the meeting was adjourned at 4:45 PM.



Dale C. Stout, Sect.

4:00 Pm
September 13, 1966

Officers present.

William Uden, Pres.
Dale C. Stout, Sect.
Raymond Johnson, Member
Chas. Paris, Dep. Chief
F. Duane Eckerty, City Clerk

Meeting called to order by President Uden

Sect Stout read minutes of June 13 1966 meeting.
D/Ch. Paris moved that the minutes be accepted.
Second by Raymond Johnson. Motion Carried

D/Ch Paris moved that the board place in the minutes a copy of the authorization signed by the board to cash in the series J. bonds and to reinvest the money at a higher rate.
Second by Raymond Johnson. Motion Carried.

Raymond Johnson moved that the letter of ~~RESIGNATION~~ Larry D. Maris requesting that his pension contributions be refunded to ~~him~~ him be placed in the minutes along with the authorization signed by the board members to refund said contributions.
Second by D/CH Paris. Motion Carried

D/Ch Paris read a letter from Harold Slade requesting a disability benefit due to poor health.

D/CH Paris moved that Harold Slade Be granted a disability benefit (non-service) as of Oct.1, 1966, and of upon certification of health from Mr. Slades Doctor.
Second by Stout. Motion Carried.

There being no other business to bring before the board, the meeting was adjourned at 4:35 PM.



Dale C. Stout, Sect.

Upon the request of Mr. Larry D. Maris who has requested that his pension contributions be returned to him, we the members of the Board of Trustees of the Fire Department pension Fund authorize the Treasurer and or the President and Secretary of said Board to reimburse the amount of Two Hundred - Sixty Eight Dollars and Seventy Five Cents(268.75) to Mr. Maris. This amount represents the pension contributions made by Mr. Maris from September 15 1965 to August 31 1966.

William Uden
WILLIAM UDEN, PRES. OF BOARD

Dale C Stout
DALE C. STOUT Sect. of Board

C. Earl Paris
C. EARL PARIS Dep. Chief

Raymond E. Johnson
RAYMOND E. JOHNSON Board Mem.

STANLEY B. WEAVER, MAYOR

Duane Eckerty
DUANE ECKERTY City Clerk

Chancy Finrock
CHANCY FINROCK City Treas.

Charles A. Glenn
CHAS. A. GLENN Ret. Member