

4:00 PM
January 23, 1967

Officers Present;

William Uden	President
Dale C. Stout	Secretary
Raymond Johnson	Member
C. E. Paris	D/Chief
Duane Eckerty	City Clerk
Charles Glenn	Ret. Member

Meeting called to order by President Uden

Sect. Stout read minutes of September 13, 1966 meeting.
D/Chief Paris moved that minutes be accepted as read.
Seconded by Raymond Johnson, Motion Carried

Raymond Johnson moved that (\$3500.00) Three Thousand Five Hundred Dollars be invested with the Urbana Home Loan, which is currently paying 4 ~~3~~/~~4~~% annually. Seconded by Charles Glenn Motion Carried

D/ Chief Paris moved that we have our annual audit done by Mr. Gerald Brighton or the person he recommend should Mr. Brighton be elected to the City Council. Seconded by Raymond Johnson Motion Carried.

D/ Chief Paris moved to purchase an address stamp and stamp pad for the secretary's use. Seconded by Raymond Johnson Motion Carried.

There being no other business to bring before the board, the meeting was adjourned at 4:30 PM.



Dale C. Stout, Sect.

10:00 PM
June 5, 1967

Officers Present

William Uden	President
Dale C. Stout	Secretary
Raymond E. Johnson	Member
C. E. Paris	D/Chief
Stanley Weaver	Mayor
Duane Eckerty	City Clerk
Charles Glenn	Ret. Member

Meeting Called to order by President Uden

Sect. Stout read minutes of Jan. 23 Meeting.
Mayor Weaver moved minutes be accepted as read,
Seconded by Charles Glenn Motion Carried

The board discussed the leave of absence of John Hawn and decided
how the contributions due should be paid.

Mayor Weaver moved that John Hawn be billed for the amount of
\$113.70 for the contributions that Mr. Hawn would have been
making during the time of the leave.
2nd by Duane Eckerty Motion Carried

Mayor weaver Moved that the bill to Mr Hawn be due by July 15th 1967.
Seconded by Charles Glenn Motion Carried

Mayor Weaver moved that the following resolution be adopted by the board;

A member of the pension fund returning from a leave of absence, other than
for military service, shall pay into the fund the amount he would have cont-
ributed during such period of leave, had he been a regular contributaor.
The board of Trustees fo the Pension Fund will bill the returning member
upon his return to the Fire service for the amount due had he been a regular
contributor. The member then has 60 days to make satisfactory arrangements
in writing with the board to pay the amount due.

Seconded by Charles Glenn Motion Carried

There being no other business to bring before the board the meeting was
adjourned at 10:50 PM



Dale C. Stout, Sect.