

St Charles Firemen's Pension Board of Directors
Special Meeting
Monday August 6, 2012
Council Chambers, City Hall
8:30 a.m.

1. Call to order – President Craig Hanson called the meeting to order at 8:32 a.m. Roll call was taken and showed:

Present – Board Members: Craig Hanson, Joel Meeter, Stephen Fuller, Patrick Mullen and Christopher Minick.

Also present: Timothy Petersen, Attorney for the Board Charles Atwell, Attorney for the City Yvette Heintzelman, and Court Reporter Janet Hayden.

2. Continuation of Hearing for the Duty Disability Pension for Timothy Petersen

Charles Atwell asked if all of the Board Members had received and reviewed the medicals from Dr Wang and Dr Park, the Brief from Mr Duda, and the Brief from Mrs Heitzleman. All of the Board members stated that they had.

A motion was made by Patrick Mullen, seconded by Christopher Minick to mark the medicals from Dr Wang and Dr Park as exhibit #23, the brief from Mr Duda as exhibit #24, and the brief from Mrs Heitzleman as exhibit #25.

A roll call vote was taken:

Ayes - Craig Hanson, Joel Meeter, Stephen Fuller, Patrick Mullen and Christopher Minick.

Nays – none, the motion carried.

A motion was made by Christopher Minick and seconded by Stephen Fuller to go in to executive session.

A roll call vote was taken:

Ayes - Craig Hanson, Joel Meeter, Stephen Fuller, Patrick Mullen and Christopher Minick.

Nays – none, the motion carried. The Board went in to executive session at 8:40 a.m.

The Board deliberated in executive session until 12:13 p.m. and a recording was made of the deliberations.

A motion was made by Stephen Fuller and seconded by Patrick Mullen to close the executive session at 12:13 p.m.

A roll call vote was taken:

Ayes - Craig Hanson, Joel Meeter, Stephen Fuller, Patrick Mullen and Christopher Minick.

Nays – none, the motion carried.

A motion was made by Patrick Mullen and seconded by Christopher Minick to deny the application for a Duty Disability Pension.

A roll call vote was taken:

Ayes - Joel Meeter, Stephen Fuller, Patrick Mullen and Christopher Minick. Craig Hanson abstained.

Nays – none, the motion carried.

A motion was made by Patrick Mullen and seconded by Christopher Minick to deny the application for an Occupational Disease Disability Pension.

A roll call vote was taken:

Ayes - Patrick Mullen and Christopher Minick.

Nays –Craig Hanson, Joel Meeter, and Stephen Fuller.

A motion was made by Joel Meeter and seconded by Stephen Fuller to grant the application for an Occupational Disease Disability Pension.

A roll call vote was taken:

Ayes – Joel Meeter, Craig Hanson, and Stephen Fuller.

Nays – Patrick Mullen and Christopher Minick.

The motion to approve the Occupational Disease Disability Pension was approved.

A motion was made by Patrick Mullen and seconded by Craig Hanson to begin payment of the pension and back pay as soon as the final date of pay roll and salary are provided by Human Resources.

A roll call vote was taken:

Ayes - Craig Hanson, Joel Meeter, Stephen Fuller, Patrick Mullen and Christopher Minick.

Nays – none, the motion carried.

A motion was made by Stephen Fuller and seconded by Christopher Minick to close the hearing.

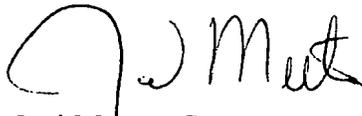
Voice vote – unanimous, the hearing was closed.

3. Adjournment

A motion was made by Chris Minick and seconded by Stephen Fuller to adjourn the meeting.

Voice vote: unanimous, the meeting was adjourned at 12:20 p.m.

Submitted,

A handwritten signature in black ink, appearing to read "Joel Meeter". The signature is written in a cursive style with a large initial "J" and "M".

Joel Meeter, Secretary