

Minutes
St Charles Firemen's Pension Board of Directors
Special Meeting
Friday, June 10, 2011
Den B, City Hall
8:00 a.m.

1. Call to order – President Craig Hanson called the meeting to order at 8:00 a.m. Roll call was taken and showed,

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

Charles Atwell, Attorney for the Board, was also present.

2. Review the Status of the Duty Disability Application of Timothy Petersen

The Board discussed the request of the City Work compensation Attorney to share costs of expert witness fees.

A motion was made by Patrick Mullen and seconded by Christopher Minick to authorize Attorney Atwell to negotiate sharing costs and allow the Board to share up to 50% of the expert witness fees.

A roll call vote was taken:

Ayes – Patrick Mullen, Christopher Minick, Stephen Fuller, and Craig Hanson.

No – Joel Meeter, the motion passed.

3. Application for Regular Pension

Craig Hanson provided the Board with a letter stating his intention to retire on June 17, 2011 and request a regular pension based on his 22 years, 7 months and 7 days of service combined with 2 years of service with Geneva Fire Department.

As the final salary figures were not available, a special meeting will be scheduled when they are available.

A motion was made by Joel Meeter and seconded by Patrick Mullen to approve the application as presented for the regular pension of Craig Hanson.

A roll call vote was taken:

Ayes – Joel Meeter, Stephen Fuller, Patrick Mullen, and Christopher Minick

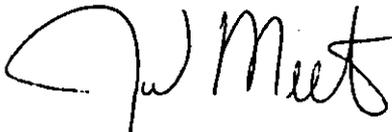
Nays – none, Craig Hanson abstained

4. Adjournment

A motion was made by Patrick Mullen and seconded by Christopher Minick to adjourn the meeting.

Voice Vote: unanimous, the meeting was adjourned at 8:56 a.m.

Submitted,

A handwritten signature in black ink, appearing to read "Joel Meeter". The signature is written in a cursive, flowing style.

Joel Meeter, Secretary