

**St Charles Firemen's Pension Board of Directors**  
**Special Meeting**  
**Tuesday May 8, 2012**  
**Council Chambers, City Hall**  
**9:00 a.m.**

1. Call to order – President Craig Hanson called the meeting to order at 9:08 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 and his Attorney Thomas Duda, Attorney for the Board Charles Atwell, Attorney for the City Yvette Heintzelman, and Court Reporter Janet Hayden.

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

Timothy Petersen was sworn in by the Court Reporter.

Attorney Thomas Duda submitted the CVs for Doctors Mark Goodwin and Richard Carroll. They were identified as exhibits 18A and 20A.

A motion was made by Christopher Minick and seconded by Stephen Fuller to accept the CVs of Doctors Mark Goodwin and Richard Carroll, identified as exhibits 18A and 20A.

Voice vote: unanimous, the motion passed.

Attorney Thomas Duda requested to amend the application for a duty disability pension to a duty disability, occupational disease disability, or a non-duty disability pension in the listed order of preference.

A motion was made by Craig Hanson and seconded by Stephen Fuller to amend the application as requested.

Voice vote: unanimous, the motion passed.

Timothy Petersen gave testimony regarding his application and was questioned by council for all parties.

Upon completion of the testimony, the applicant was advised that the attorneys for all parties will be provided with transcripts of the testimony. They will then have 21 days to file briefs. A special meeting will be scheduled to deliberate and the Attorneys will have ten minutes to state their position to the Board before deliberations.

Patrick Mullen noted that the medical exhibits from Doctor Park and Doctor Wong did not appear to be complete with regard to all medical checkups. Attorney Atwell advised that he will issue a subpoena to Doctor Park and Doctor Wong for all medical records of Timothy Peterson.

The hearing was concluded at 11:30 a.m.

3. Set date for next regular meeting

Jon Willhite had notified the Board that he would not be able to attend the June 6 regular meeting due to a personal commitment. Joel Meeter will attempt to reschedule the meeting for June 14 at 10:00 a.m. and will advise the Board.

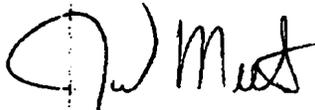
5. Adjournment

There was no other business on the agenda.

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

Voice vote: unanimous, the meeting was adjourned at 11:36 a.m.

Submitted,



Joel Meeter, Secretary