7:00 PM June 1, 1965

Officers Present

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

C. Earl Paris, Dep. Chief Stanley B. Weaver, EXEXXEMayor Duane Eckerty, City Clerk

Meeting called to order ax by Pres. Uden.

Mayor Weaver moved that the Firemans Pension Board and the Police Pension Board form a committee to adopt a new Physical Examination for new police and firemen. Second by Stout. Motion Carried

Mayor Weaver maved that the city and the Firemans pension board share equally in the cost of the Physical examinations for new fireman. Second by Eckerty. Motion Carried

President Uden appointed Dep. Ch. Paris and Sect. Stout to the committee studying new physicals for firemen.

Sect. Stout moved that the Pension Board by a file cabinet for the pension records. Second by Slade. Motion Carried

Sect. Stout moved to accept, Edward Joshua Franks age 23, Darrell Leroy Lovett age 27, and James Richard Harlow age 29 into the pension fund effective as of May 1, 1965.

Second by Charles Glenn. Motion Carried.

Harold Slade moved that George Otis Lovett Jr. be requested to take a disability pension, and should Mr. Lovett request such pension, he be placed on the pension roll as of Julu 1, 1965. Mr Lovetts pension would be 50% of his \$500.00 per month salary(225.00 Disability benefit).

There being no other business to bring before the board, the meeting was adjourned at 7:45. PM.

Dale C. Stout, Sect.

6:30 PM September 7 1965

Officers 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 President Uden.

Sect. Stout read minutes of June 1, 1965 meeting. Chas. Glenn moved the minuted be accepted as read. second by Harold Slade. Motion Carried

Sect. Stout moved that Wesley J. Flesner be placed on the pension roll at 53% of his last month's salary(pension \$291.50). Second by Duane Eckerty. Motion carried.

Chas. Glenn moved that Jerome B. McCabe and Larry D. Maris be accepted into the pension fund effective the first day of their employment. Second by Duane Eckerty. Motion Carried

Sect. Stout moved that Pension Board meetins be held on the secon Monday of January, Mardh, May, July, September, and November. Second by Chas. Glenn. Motion Carried.

There being no other business to bring before the board, the meeting was adjourned at 7;15 PM.

Dale C. Stout. Sect.

7;00 PM November 8, 1965

Officers Present

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

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

President Uden called meeting ot order.

The board discossed the new physical examination form for new members of the fire dept. The board upom vote decided the new form was acceptable as attached.

There being no other business the meeting was adjourned at 7:15PM/

Dale C. Stout, Sect.