

4:00 PM
April 11, 1968

Officers Present

William Uden	President
Dale Stout	Secretary
Charles E. Paris	D/Chief
Chancy Finfrock	Treasurer
Duane Eckerty	City Clerk
Charles Glenn	Ret. Member

Meeting called to order by President Uden

Sect. Stout read minutes of June 5, 1967 meeting
Charles Glenn moved that minutes be accepted as read.
Seconded by C. E. Paris Motion carried.

Charles Glenn moved that a Glucose Tolerance Test be added to
the physical examination used for admission into pension fund.
Seconded by Chancy Finfrock Motion arried

D/Chief Paris moved that the Pension fund be audited by the
auditors the city selects and annual report be filed with the
State.
Seconded by Charles Glenn Motions carried

D/Chief Paris moved that Stout be re-elected as secretary of
the pension board.
Seconded by Eckerty Motion carried

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


Dale C. Stout, Sect.

4:00 PM
May 1, 1968

Officers Present

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

Meeting called to order by President Uden.

President Uden announced that Dale Stout had been reelected to another three year term on the pension board. Term to expire April 30 1971.

Raymond Johnson moved that Stout continue as secretary for the board.
2nd by Charles Glenn Motion Carried.

Duane Eckerty moved that William Uden continue as Pres. of the Board.
2nd by Paris Motion Carried

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



Dale C. Stout Sect.

7:00 PM
July 1, 1968

Officers Present

William Uden, President
Dale C. Stout, Secretary
Chancey A. Finfrock, Treasurer
C. Earl Paris, D/Chief
Raymond E. Jonson, Member
Charles A. Glenn, Ret. Member
Stanley B. Weaver, Mayor
Duane Eckerty, City Clerk

President Uden called meeting ot order.

After discussion. D/Chief Paris moved that the Clucose Tolerance test be include in the physical examination for new applicants to the pension fund.

2nd by Stout.

Motion Carried

Sect Stout moved that the board invest \$4,000.00 with University Federal Savings and Loan on or about Aug 1.

2nd by Johnson

Motion Carried.

There being no further business to bring before the board the meeting was adjourned a 7:45 PM.



Dale C. Stout, Sect.

4:00 PM
September 1, 1968

Officers Present

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

President Uden called meeting to order.

The physical examinations of Larry J. Bundy, Russell D. Shelmadine, Daniel W. Harmon, and Harry J. McCloud were reviewed by the board.

D/Chief Paris moved that the exams be accepted and the above named men be accepted into the Pension Fund.
2nd by Eckerty Motion Carried.

Secretary Stout moved that the papers relating to the resignation of James Harlow be included as a part of the Minutes.
2nd by Raymond Johnson Motion Carried.

There being no other business to bring before the board the meeting was adjourned at 4:55 PM.



Dale C. Stout Sect.

Upon the request of Mr. James R. Harlow who has requested that his pension contributions be returned to him, we the members of the Board of Trustees of the Fire Department Pension fund authorize the Treasurer and or the Presiden and Secretary of said board to reimburse the amount of Nine Hundred - Eighty Four Dollars and Thirty Seven Cents (\$984.37) to Mr. Harlow. This amount represents the pension contributions made by Mr Harlow from May 1, 1965 to August 15, 1968.

William Uden
William Uden, Pres of Board

Stanley B. Weaver, Mayor

Dale C. Stout
Dale C. Stout, Sect. of Board

Diane Eckert
Diane Eckert, City Clerk

C. Earl Paris
C. Earl Paris, Dep. Chief

Chancy Finfrock
Chancy Finfrock, City Treas.

Raymond E. Johnson
Raymond E. Johnson, Board Mem.

Chas. A. Glenn
Chas. A. Glenn, Ret. Mem.

8:00 AM
October 3, 1968

Officers Present

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

President Uden called meeting to order and announced that the purpose of the meeting was to review physical exams of new applicants.

After review of the physical exams, Duane Eckerty moved that Jack D. Price, Edward M. Dilley and Donald E. Pierce be accepted into the pension fund.
2nd by Paris Motion Carried.

There being no other business to bring before the board, the meeting was adjourned at 8:40AM.


Dale C. Stout, Secretary

7:00 PM
November 2 1968

Members Present

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

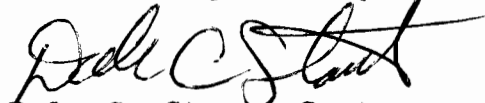
President Uden called meeting to order.

Sect. Stout presented papers pertaing to the resignation and pension contribution of Edwar J. Franks Jr. and moved that they be include as part of the minutes.
2nd by Paris Motion carried

After reveiwng the physical examinations of Philip W. Phelps, Floyd E. Fisher, and Raymond C. Wimmer, Raymond Johnson moved that they be accepted into the pension fund.
2nd by Eckerty Motion Carried.

D/Chief Paris announced that Dale C. Stout, George J Roney and Harry A. McClain had been promoted to the rank of Lieutenant by the city and moved that this fact be made part of the minutes.
2nd by Eckerty Motion Carried.

There being no further business to bring before the Board the meeting was adjourned at 8:00 PM.


Dale C. Stout, Sect.

Upon the request of Mr. Edward J. Franks Jr. who has requested that his pension contributions be returned to him, we the members of the Board of Trustees of the Fire Department Pension Fund authorize the Treasurer and the President and Secretary of said board to reimburse the amount of One Thousand--Fifty four Dollars and Fifty Cents (\$1054.50) to Mr. Franks. This amount represents the pension contributions made by Mr Franks from May 1, 1965 thru October 31, 1968.

William Uden
William Uden, Pres.

Dale C. Stout
Dale C. Stout, Sect

C. Earl Paris
C. Earl Paris, D/Chief

Raymond E. Johnson
Raymond E. Johnson, Mem.

Stanley B. Weaver
Stanley B. Weaver, Mayor

Duane Eckerty
Duane Eckerty, City Clerk

Chancey Finrock
Chancey Finrock, Treas.

Charles A. Glenn
Chas. A. Glenn, Ret. Mem.

7:30 PM
December 4 1968

Members Present

William Uden, President
Dale C. Stout Sect.
C. Earl Paris, D/Chief
Raymond E. Johnson, Member
Charles A. Glenn, Ret. Member

President Uden called meeting to order.

Sect. Stout presented papers pertaining to the resignation and pension contribution refund of Truman W. Endsley and moved that a copy of the same be included in the Minutes.
2nd by Paris Motion Carried.

D/Chief Paris presented the physical examination of Doyle W. Skinner and moved that he be accepted into the pension fund.
2nd by Glenn Motion Carried

There being no other business to bring before the board the meeting was adjourned at 7:50 PM.


Dale C. Stout Sect.

Upon the request of Mr. Truman W. Endsley who has requested that his pension contributions be returned to him, we the members of the Board of Trustees of the Fire Department Pension Fund of the City of Urbana Illinois authorize the Treasurer and or the President and Secretary of said board to reimburse the amount of One Thousand, Two hundred, Twenty Nine ~~\$\$\$~~ Dollars and Seventy Seven Cents (\$1229.77) to Mr. Endsley. This amount represents the pension contributions made by Mr. Endsley from 15 September 1964 to 15 November 1968.

William Uden
William Uden, Pres.

Stanley B. Weaver
Stanley B. Weaver, Mayor

Dale C. Stout
Dale C. Stout, Sect.

Duane Eckerty
Duane Eckerty, City Clerk

C. Earl Paris
C. Earl Paris, Chief

Chancey Finreck
Chancey Finreck, Treasurer

Raymond E. Johnson
Raymond E. Johnson Mem.

Chas. A. Glenn
Chas. A. Glenn, Ret. Mem.