

# *Special Meeting*

# MINUTES

## **MOLINE FIREFIGHTERS' PENSION BOARD**

**Tuesday January 3, 2012 at 8:30 a.m.**

Conference Room-Moline Fire Department

1630 8<sup>th</sup> Ave, Moline, IL, 61265

Trustees:

Brian Vyncke (President)

Dick Brown (Elected Trustee)

Mike Rasche (Secretary)

Kathleen Carr (Treasurer)

Scott Raes (Appointed Trustee)

Andrea Awbrey (Fire Admin. Secretary)

Dennis Hanks (Lieutenant Firefighter)

1. President Brian Vyncke called the meeting to order at 8:35a.m.
2. Roll Call of Members-All Present
3. Acceptance of Lt. Dennis Hanks Duty Disability Application  
Kathy Carr, seconded by Scott Raes, made a motion to accept Lt. Hanks Duty Disability Application and authorize expenses related to the medical examination. All in favor, motion passed. Andrea Awbrey, Recording Secretary will forward records to Iowa City for review before they schedule the appointment.
4. Approval of Annual Increases  
Brian Vyncke, seconded by Dick Brown, made a motion to approve the annual increases. All in favor, motion passed.
5. Public Comment  
Lt. Dennis Hank discussed his Duty Disability case.
6. Adjournment  
Having no further business to discuss Dick Brown, seconded by Brian Vyncke made a motion to adjourn at 9:15 a.m.

Respectfully submitted

Andrea J. Awbrey  
Recording Secretary

Approved By  
Mike Rasche  
Secretary

*Any person with disabilities who wishes to attend the meeting who requires a special accommodation, or any other person requiring a special accommodation in attending the meeting, should notify Andrea Awbrey, Moline Fire Department, 309-524-2250, at least 24 hours prior to the scheduled meeting time.*