

La Grange Firefighters Pension Minutes

Date: Wednesday, July 01, 2009

Time: 8:00 AM

Location: 300 W. Burlington

Minutes of the Meeting

MINUTES OF THE FIRE PENSION

SPECIAL MEETING

WEDNESDAY, JULY 1, 2009

BOARD OF TRUSTEES

LT. BRYZGALSKI, PRESIDENT - 2009/2012

FF BERGHAUS, SECRETARY - 2008/2011

DAN FREDERICK RETIRED - 2007/2010

CHIEF DAVID FLEEGE - 2009/2012

LOU CIPPARRONE, VILLAGE TREASURER - 2008/2011

CALL TO ORDER

Lt. Bryzgalski called the meeting to order at 0907 hours.

Roll Call by Joan Sietz, Recording Secretary

Present: President William Bryzgalski, Village Treasurer Lou Cipparrone, Chief David Fleege, Dan Frederick-Retired, Secretary Todd Berghaus.

Absent:

Cary J. Collins, P.C; Andri Peterson, Village of La Grange Assistant Manager; Joan Sietz, Recording Secretary were also present.

NEW BUSINESS

President Bryzgalski – We have asked Cary Collins to this special meeting to review our Rules & Regulations with the Board and to improve any of the Rules & Regulations.

RULES & REGULATIONS OF THE LAGRANGE FIREFIGHTERS PENSION FUND

Attorney Collins gave a copy of the proposed updated Rules & Regulations of the La Grange Firefighters Pension Fund for the Board to evaluate. Attorney Collins reviewed the updated copy with the Board. With the recent training requirements and also some of the changes made with regard to some of the documents we are going to start having in regard to the Pension Fund for the Department of

Insurance requirements. I wanted to make sure we had an updated set of Rules and Regulations. This update incorporates something that I have been working on. The return to duty which is becoming more common place with regard to policeman and firemen. We will have to deal with their certification when they return to duty. If a fireman is deemed fit to return to duty by a doctor – you must return them to duty. You have to give them do process. On page 8, item 10, PROCEDURES FOR ANNUAL EXAMINATION FITNESS AND RETURN TO DUTY. After the 10 day notice of hearing the Board can suspend the firefighter's disability pension payments. The Board has the discretion when they will suspend the payments. This is what the Rules & Regulations cover. The Board has the power to change the Rules & Regulations at any time. DISCUSSION FOLLOWED

Lou Cipparrone asked Attorney Collins if a firefighter who is on a duty disability pension is found fit to return to duty what is the procedure the Board will need to follow?

Attorney Collins – The Pension Board's Attorney will give the firefighter a 10 day notice of any hearing or meeting of the Board at which the question of his or her disability is to be considered, and shall have the right to be present at any such hearing or meeting, and to be represented by counsel.

A motion by Secretary Todd Berghaus to accepted the Proposed Updated Rules & Regulations as presented with the corrections/changes noted, seconded by Dan Frederick, roll call vote: Lt. Bryzgalski, yes; Firefighter Todd Berghaus, yes; Dan Frederick, yes; Chief Fleege, yes; Lou Cipparrone, yes; carried by roll call vote.

ETHICS TRAINING

You are going to have to address this issue of ethics training. You will be going through 16 hours or 32 hours of training. It is sitting on the Governors desk right now. This can be done on line for a fee. There will be a certification from Judson University.

ADJOURNMENT

A motion by Lou Cipparrone to adjourn at 0947 hours, seconded by Dan Frederick, and carried unanimously by voice vote.

Respectfully Submitted,

Joan Sietz, Recording Secretary
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BOARD APPROVED