

STATE OF TEXAS)
COUNTY OF HARRIS)
CITY OF LA PORTE)

FIREFIGHTERS' PENSION BOARD AGENDA

NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE FIRE FIGHTERS' PENSION BOARD OF TRUSTEES TO BE HELD APRIL 18, 2005 AT 7:30 P.M. IN THE FIRE ADMINISTRATION BUILDING, 124 SOUTH SECOND STREET, LA PORTE, TEXAS, REGARDING THE ITEMS OF BUSINESS ACCORDING TO THE AGENDA LISTED BELOW

1. CALL TO ORDER 7:42
2. APPROVE MINUTES OF FEBRUARY 9, 2005 MEETING *1st JS
2nd JS*
3. ADMINISTER OATH OF OFFICE FOR MEMBERS NOT PREVIOUSLY SWORN IN
 - MARK CAMPISE X *absent*
 - TOM DYE
 - JACK OLIPHANT X *absent*
4. CONSIDER APPROVAL OR OTHER ACTION REGARDING CERTIFICATION OF PHYSICAL FITNESS FOR MEMBERS FOR THE FOLLOWING SITUATIONS
 - EXISTING MEMBERS
 - NEW MEMBERS
 - USE OF EMPLOYEEMENT PHYISCALS OBTAINED BY MEMBERS*1st Bruce > existing
2nd Tom
New < 1st Jeff
2nd Bruce*
5. DISCUSS AND CONSIDER ISSUES RELATED COMPARISON OF FUNDING LEVEL OF OTHER DEPARTMENTS AND DETERMINE IF A DIFFERENT FUNDING LEVEL SHOULD BE RECOMMENDED TO THE CITY
6. BOARD MEMBER COMMENTS
7. ADJOURNMENT 8:40

THERE MAY BE A QUORUM OF CITY COUNCIL PRESENT AT THIS MEETING AND MAY PARTICIPATE IN DISCUSSION AT THIS MEETING, HOWEVER, THEY WILL NOT VOTE ON MATTERS.

THIS FACILITY HAS DISABILITY ACCOMMODATIONS AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES AT MEETINGS SHOULD BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT CITY SECRETARY'S OFFICE AT 281-471-5020 OR TDD LINE 281-471-5030 FOR FURTHER INFORMATION.

Martha A. Gillett, TRMC
City Secretary

Date posted