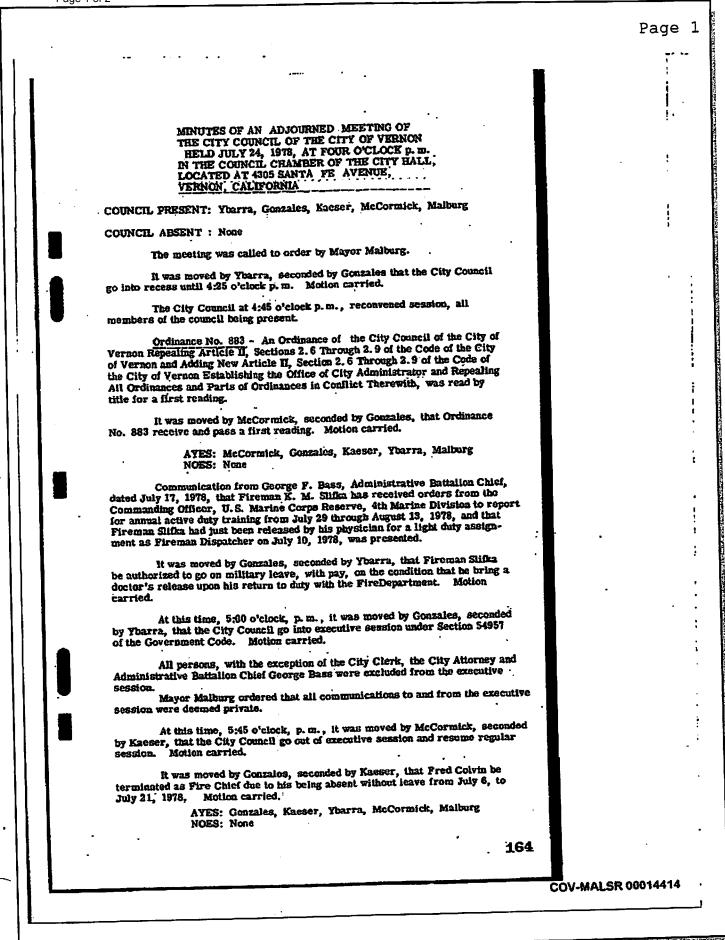
Attachment F CalPERS Exhibit 8 Page 1 of 2



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7/24/78

It was moved by McCormick, seconded by Ybarra, that Administrative Battalion Chief George F. Bass be named Acting Fire Chief and that his salary be set at Step 4 of the Fire Chief's pay classification, effective July 25, 1978. Motion carried.

It was moved by Gonzales, seconded by Ybarra, that Acting Battalion Chief L. Jackson be named Temporary Administrative Battalion Chief, and be paid at Step 5 of the Fire Chief, pay schedule, effective August 1, 1978. Motion carried.

It was moved by Gonzales, seconded by Yharra, that Bruce V. Malkenhorst, in addition to his other duties, be designated City Treasurer, and that Lois Hilton and Barbara Sansom, in addition to their regular duties, be named Assistant City Treasurer, with an additional salary of twenty-five dollars per month, each; these appointments effective July 16, 1978. Motion carried.

It was moved by Ybarra, seconded by Gonzales, that the recommendation of the Finance Committee to lease a two-bedroom city-owned house to Celestino A. Dulay, Jr., be approved. Motion carried.

It was moved by Ybarra, seconded by McCormick, that a hearing be scheduled for August 9, 1978 as requested in the communication from Clive J. Kemp, dated July 10, 1978, representing Officer Larry Stone, regarding termination, suspension, or disciplinary action contemplated by the Chief of Police. Motion carried.

At this time, 5:15 o'clock, p.m., it was moved by Gonzales, seconded by McCormick, that the City Council go into executive session in accordance with Section 54957.6 of the Government Code. Motion carried.

All persons, with the exception of the City Clerk and the City Attorney were excluded from the executive session.

Mayor Malburg ordered that all communications to and from the executive session were deemed private.

At this time, 5:50 o'clock p.m., it was moved by McCormich, seconded by Ybarra, that the City Council go out of executive session and resume regular session. Motion carried.

There being no further business to come before the meeting, it was moved by McCormick, seconded by Kaeser, that the meeting be adjourned until four o'clock p. m., July 27, 1978, in the Council Chamber of the City Hall, located at 4305 Santa Fe Avenue, Vernon, California.

CONIS C. MALBURG - Mayor

ATTEST:

BRUCE V. MALKENHORST, City Cler Director of Finance

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