

Firemen's Relief and Retirement  
August 14, 2023

A regular meeting of the Board of Trustees of the Waxahachie Firemen's Relief and Retirement (FR&R) Fund was held at Waxahachie Fire Station No. 2, 1601 Cleaver Street, Waxahachie, Texas, on Monday, August 14, 2023 at 8:30 a.m.

Members Present: Matt Dorsey, Vice Chairman  
Scott Safford, Secretary  
Chris Wright, Mayor Pro Tem  
Chad Tustison, Finance Director  
Lee Statham

Members Absent: Gary Myers, Chairman  
Phillip Young

**1. Call to Order**

Vice Chairman Matt Dorsey called the meeting to order.

**2. Public Comments**

None.

**3. Consent Agenda**

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of July 10, 2023
- b. Annuity checks for FR&R Retirees and other disbursements for the month of September 2023

**Action:**

*Secretary Scott Safford moved to approve items a. and b. on the Consent Agenda. Lee Statham seconded, All Ayes.*

**4. Discuss the TLFFRA Conference on October 1-3, 2023 and consider approving expenses**

**Action:**

*Lee Statham moved to approve expenses for the Texas Local Fire Fighters Retirement Act Conference. Finance Director Chad Tustison seconded, All Ayes.*

**5. Consider approval of widow benefits for Daryl Anne Tillery in the amount of \$1,088.33**

**Action:**

*Secretary Scott Safford moved to approve widow benefits for Daryl Anne Tillery in the amount of \$1,088.33. Mayor Pro Tem Chris Wright seconded, All Ayes.*

- 6. Consider approval of invoice from Helen Duval in the amount of \$1,815 for accounting services January 2023-March 2023**

**Action:**

*Secretary Scott Safford moved to approve payment in the amount of \$1,815.00 to Helen Duval for accounting services from January 2023 to March 2023. Lee Statham seconded, All Ayes.*

- 7. Discuss and consider retirement plan for the civilian Fire Inspector**

Item 7 was continued for further discussion. No action taken.

- 8. Set next meeting date and time of Firemen's Relief and Retirement Fund Board**

The Firemen's Relief and Retirement Board set their next meeting for Tuesday, September 5th at 8:00 a.m. at Waxahachie Fire Station No. 2.

- 9. Adjourn**

There being no further business, the meeting adjourned at 9:00 a.m.

Respectfully submitted,

Jami Bonner

Assistant City Secretary