

Firemen's Relief and Retirement  
January 8, 2024

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. 1, 407 Water Street, Waxahachie, Texas, on Monday, January 8, 2024 at 8:30 a.m.

Members Present: Gary Myers, Chairman  
Matt Dorsey, Vice Chairman  
Scott Safford, Secretary  
Chris Wright, Mayor Pro Tem  
Gail Turner, Assistant Finance Director  
Lee Statham  
Phillip Young

**1. Call to Order**

Chairman Gary Myers called the meeting to order.

**2. Public Comments**

None

**3. Canvass votes for FR&R Firefighter Board Members**

Chairman Myers canvassed votes for the FR&R Firefighter Board Member position as follows:

71 eligible to vote

64 votes received

Nominee	Votes Received
Jeff Aycock	38 votes
Matt Dorsey	26 votes

The Board accepted the votes as presented.

**4. Administer Oath of Office to Firefighter Board Members**

Chairman Myers administered the Oath of Office to Firefighter Board Member Jeff Aycock

**5. Reorganize the Board**

**Action:**

*Mr. Lee Statham moved to appoint Gary Myers as Chairman, Scott Safford as Vice Chairman, and Jeff Aycock as Secretary. Motion was seconded by Mayor Pro Tem Chris Wright and carried unanimously (7-0).*

**6. Consent Agenda**

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of December 11, 2023

- b. Annuity checks for FR&R Retirees and other disbursements for the month of February 2024

**Action:**

*Lee Statham moved to approve all items on the Consent Agenda as presented. Motion was seconded by Vice Chairman Scott Safford and carried unanimously (7-0).*

- 7. Consider invoice from AndCo Consulting for consulting services and performance evaluation**

**Action:**

*Lee Statham moved to approve payment in the amount of \$7,500 to AndCo Consulting for consulting services and performance evaluation October, November, and December 2023. Motion was seconded by Vice Chairman Scott Safford and carried unanimously (7-0).*

- 8. Discuss and consider placement of quarterly AndCo Consulting invoice on the consent agenda**

**Action:**

*Lee Statham moved to include a quarterly invoice in the amount of \$7,500 from AndCo Consulting for consulting services and performance evaluation on the January, April, July, and October consent agendas until further notice. Motion was seconded by Vice Chairman Scott Safford and carried unanimously (7-0).*

- 9. Review and approve a refund of contributions to Alex Adams**

**Action:**

*Phillip Young moved to approve a refund of contributions to Alex Adams in the amount of \$23,976.44. Motion was seconded by Lee Statham and carried unanimously (7-0).*

- 10. Discuss and consider Don't Take Our Fallen Public Safety Heroes Act, IRS code 104(a)6**

Chairman Myers presented Item 10 and noted he is working with Chuck Campbell in regards to preparing an official opinion on the matter.

- 11. Discuss and consider TEXPERS education opportunity**

Chairman Myers shared details in regards to the TEXPERS Beginners & Advanced Training to be held on Wednesday, April 6<sup>th</sup> and 7<sup>th</sup> at Hyatt Regency in Dallas.

- 12. Hear update on Annual Audit**

Chairman Myers presented Item 12 and noted all documents have been sent to the auditors and the final audit is expected to be received in late February.

**13. 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 Monday, February 5, 2024 at 8:30 a.m. at Waxahachie Fire Station No. 1.

**14. Adjourn**

There being no further business, the meeting adjourned at 8:55 a.m.

Respectfully submitted,

Jami Bonner  
Assistant City Secretary