

Firemen's Relief and Retirement Fund
March 9, 2026

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, March 9, 2026 8:30 a.m.

Members Present:	Matt Dorsey, Chairman
	Jeff Aycock, Vice Chairman
	Chris Wright, Council Representative
	Chad Tustison, Finance Director
	Phillip Young

Members Absent:	Shane Petty, Secretary
	Lee Statham

Gary Myers attended the meeting via telephone call.

1. Call to Order

Chairman Matt Dorsey called the meeting to order at 8:30 a.m.

2. Public Comments

None.

3. Consider appointment of Civilian Member to the FR&R Board

Lee Statham position expires March 2026.

Lee Statham was absent from this meeting, so this Item was tabled.

4. Administer Oath of Office to Civilian Board Member

Lee Statham was absent from this meeting, so this Item was tabled.

5. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of February 9, 2026.
- b. Annuity checks for FR&R Retirees and other disbursements for the month of March 2026.

Action

Phillip Young moved to approve all items on the consent agenda. The motion was seconded by Chris Wright and carried unanimously (5-0).

6. Discuss and consider invoice from Helen Duvall in the amount of \$2,500

The Board reviewed invoice #260213 dated February 13, 2026 in the amount of \$2500.00 from Helen Duvall.

Action

Jeff Aycock moved to approve payment of an invoice from Helen Duvall in the amount of \$2,500.00. The motion was seconded by Chad Tustison and carried unanimously (5-0).

- 7. Discuss and consider approval of \$44.32 reimbursement for postage and envelopes to mail the 2026 raise letter to retirees**

Action

Phillip Young moved to approve reimbursement to Gary Myers in the amount of \$44.32. The motion was seconded by Chris Wright and carried unanimously (5-0).

- 8. Discuss and consider the 2025 Audit**

The Audit report was not received by the meeting date, so this Item was tabled.

- 9. Set next meeting date and time of Firemen's Relief and Retirement Fund Board April 13, 2026**

The next FR&R meeting will be held on April 13, 2026 at 9:00 a.m. at the Fire Admin Office.

- 10. Adjourn**

Meeting adjourned at 8:40 a.m.

Respectfully submitted,

Gary Myers
Administrator