

Firemen's Relief and Retirement Fund
May 11, 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 May 11, 2026 8:30 a.m.

Members Present: Matt Dorsey, Chairman
Jeff Aycock, Vice Chairman
Shane Petty, Secretary
Chris Wright, City Councilman
Chad Tustison, Finance Director
Phillip Young
Lee Statham

Others Present: Gary Myers attended the meeting via telephone call.

1. Call to Order

Chairman Matt Dorsey called the meeting to order at 8:32 am.

2. Public Comments

None.

3. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of April 13, 2026
- b. Annuity checks for FR&R Retirees and other disbursements for the month of May 2026

Action

Phillip Young moved to approve all items on the consent agenda as presented. The motion was seconded by Chris Wright and carried unanimously (7-0).

4. Discuss and consider the 2025 Audit

Action

Lee Statham moved to accept the 2025 Audit as presented. The motion was seconded by Phillip Young and carried unanimously (7-0).

5. Discuss and consider changing Kevins Lindsey's death benefit to a line of duty death benefit

Chairman Matt Dorsey had contacted our attorney, Chuck Campbell. Chuck Campbell had noted that according to our May 8, 2023 Plan Document, it was the Fire Department's decision to declare Kevin Lindsey's death on or off duty. Since the Fire Department has not declared Mr. Lindsey's death as on duty, the Board decided not to take any further action.

No action taken.

6. Discuss and consider back pay for the Lindsey family

No action taken.

7. Set next meeting date and time of Firemen's Relief and Retirement Fund Board to June 8, 2026

The next meeting will be held June 8, 2026 at 8:30 a.m. at the Fire Administration Conference Room.

8. Adjourn

The meeting adjourned at 9:20 a.m.

Respectfully submitted,
Gary Myers
Administrator