

Firemen's Relief and Retirement Fund
June 8, 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, June 8, 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
 Lee Statham
 Phillip Young

Others Present: Fire Chief Scott Safford

1. Call to Order

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

2. Public Comments

Chief Scott Safford presented a letter to the Board concerning the Waxahachie Fire Department's determination about Kevin Lindsey's death. He stated it was the intent of the Department to honor Kevin Lindsey, not to determine his death status. The Department will wait until the State has made their determination.

3. Consent Agenda

- a. Minutes of the regular Firemen's Relief & Retirement Fund meeting of May 11, 2026
- b. Annuity checks for FR&R Retirees and other disbursements for the month of June 2026.

Action

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

4. Discuss and consider Kevin Lindsey's death benefit

A letter was presented by Fire Chief Scott Safford to the Board. This letter stated that the Fire Department has not determined the status of Kevin Lindsey's death. With this letter, the Board decided not to take any action at this time.

No action taken.

5. Discuss and consider Invoice from Jackson Walker in the amount of \$3,946 for Plan Administrative Matters

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Action

Lee Statham moved to approve paying the invoice from Jackson Walker in the amount of \$3,946 for Plan Administrative matters. The motion was seconded by Chris Wright and carried unanimously (7-0).

6. Set next meeting date and time of Firemen's Relief and Retirement Fund Board

The next meeting will be held July 6, 2026 at 8:30 a.m. at the Fire Administration Conference Room.

7. Adjourn

Meeting adjourned at 8:42 a.m.

Respectfully submitted,
Gary Myers
Administrator
