

**AGENDA**  
**DENISON FIREMEN'S RELIEF & RETIREMENT FUND**


Central Fire Station  
Wednesday, June 18, 2014  
11:00 a.m.

- I. Call to Order
- II. Roll Call:  
Brandon Eeds – Chairman; John Weda – Vice-Chairman; Keith Bates – Fireman; Jared Johnson – Mayor; Renee' Waggoner – Finance Director – Secretary; Eric Batey – Citizen Trustee; Greg Guymon – Citizen Trustee
- III. Approval of Minutes for the meeting on April 16, 2014. May's meeting was canceled due to lack of quorum.
- IV. Agenda items
  - 1. Authorize payment(s) of monthly expenses
  - 2. Discuss Citizen position
  - 3. Harley Davis retirement paperwork
  - 4. Other business to come before the board
  - 5. Report from FFSS
- V. Future Agenda items
- VI. Member Input
- VII. Adjourn

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**PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT BRANDON EEDS AT 903-464-4427 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.**  
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CERTIFICATION

I, Cheryl Green, Deputy-City Secretary of the City of Denison, Texas, do hereby certify that the above and foregoing notice of public meeting was posted on the window of the Central Fire Station, 700 W Chestnut Street, Denison, Texas, a place readily accessible to the general public at all times, on or before this the 13<sup>th</sup> day of June 2014, at 10:00 am.

  
Cheryl Green