

Denison Firemen's Relief & Retirement Fund
Minutes from April 16, 2014 meeting

Board members in attendance: Brandon Eeds, John Weda, Keith Bates and Eric Batey

Other persons in attendance: Paul Welch, Richard Wright and Michael Gavett

Absent: Jared Johnson, Renee' Waggoner and Greg Guymon

- I. Meeting opened at 11:10 a.m. by Eeds.
- II. Motion to approve the minutes from the March 19, 2014 meeting was made by Bates. Motion seconded by Batey. All board members approved.
- III. Authorize payment of monthly expenses. Discussed the bill from attorney Kim Wilkerson in the amount of \$300.00. Gracie Lloyd pension secretary thinks we have paid this bill. She will research and let the board know. The bill from attorney Kim Wilkerson was tabled and the other monthly expenses were approved. Motion made by Weda seconded by Bates. All board members approved.
- IV. Discussion about the citizen position on the board. Eric Batey has spoken with Paul Jones about participating on the board. Batey said Paul Jones would accept the board position. Weda spoke to Greg Guymon, the current citizen position in question, for lack of interest. Guymon said he would like to come off the board due to time constraints. Guymon was asked to turn in his notice in writing.
- V. Other business: The board discussed approving a laptop computer purchase for the pension secretary. The board approved up to \$900 to purchase the computer. Motion made by Weda, Seconded by Batey. All board members approved.
- VI. Richard, Paul and Michael from FFSS presented the monthly financial reports.
- VII. Future agenda items: Citizen position; approval of monthly expenses; other business and report from FFSS.
- VIII. Member input. None other than that stated above.
- IX. Meeting adjourned at 12:05 p.m. Motion made by Weda. Motion seconded by Bates. All board members approved.