

**MINUTES OF THE RIVER OAKS VOLUNTEER FIRE DEPARTMENT
FIRE PENSION BOARD MEETING
FEBRUARY 11, 2019**

MEMBERS PRESENT:

STEVEN SANDERS, CHAIRMAN
JOE CREWS, VICE-CHAIRMAN
SHELBY BROCK, SECRETARY
DONALD GOAINS, TRUSTEE
DARREN HOUK, TRUSTEE

OTHERS PRESENT:

CITY SECRETARY MARVIN GREGORY

1. CALL TO ORDER

With a quorum present, **Chairman Sanders** called the Special Called Meeting of the River Oaks Volunteer Fire Department Pension Board to order at 5:33 p.m. on January 21, 2019 at the River Oaks Fire Hall Meeting Room, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

All members were present.

3. APPROVAL OF BOARD APPOINTMENTS FOR 2019.

Statements were read for Joe Crews, Steve Sanders, Darren Houk and Shelby Brock. Oaths were taken by Joe Crews, Steve Sanders, Darren Houk and Shelby Brock.

4. APPROVAL OF ANNUAL REPORT

MRR report was checked for any discrepancies, finding Joshua Hall and William Blake Morton needing to be removed from the list due to separation from the department.

Steve Sanders advised the board that there will need to be an upcoming meeting to add members after their probation period ends, beginning February 2019 and again in August 2019.

Discussion regarding looking into service credit for Estelle Seely and Pauline Walker ensued and was tabled until next meeting.

Joe Crews made a motion to approve the MRR and finding the 2 persons (Seely and Walker) mentioned for service credit. Darren Houk seconded the motion. All voted "Aye".

5. APPROVAL OF RETIREES BENEFITS FOR RETIRED FIRE FIGHTERS

No Action taken. Applicants have to first file signed report with TESRS before board can take action.


6. ADJOURNMENT

Chairman Sanders adjourned the meeting at 6:20 P.M.

APPROVED:



Chairman

ATTEST: 

Marvin Gregory, City ~~Secretary~~
MANAGER