

**REGULAR CALLED MEETING
OF THE LLANO FIRE FIGHTERS' PENSION BOARD
AT THE FIRE HALL, 303 W. MAIN, LLANO, TEXAS 78643
AT 5:30 P.M. WEDNESDAY, MARCH 1, 2023**

CALL TO ORDER

DISCUSSION/ACTION

1. Discussion and possible action to approve the minutes from the February 15, 2022, regular meeting.
2. Discussion and possible action to approve the minutes from the September 27, 2022, regular meeting.
3. Discussion and possible action to approve the Local Board members and Board terms.
4. Discussion and possible action to approve the authorized users to TESRS.
5. Discussion and possible action to approve the MMR for the date ending February 28, 2023.
6. Discussion and possible action to approve the Llano VFD Membership Roster.
7. Discussion and possible action to approve the Member training hours.
8. Discussion and possible action to approve the Member Emergency call participation.

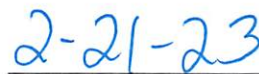
ADJOURN

NOTICE: THE FIREMAN'S PENSION BOARD HEREBY RESERVES THE RIGHT TO HOLD AN EXECUTIVE SESSION ON ANY ITEMS ON THE AGENDA AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT.

I certify that the above notice of the meeting was posted on the bulletin board at City Hall, 301 W. Main, Llano, Texas, before 5:30 p.m. March 1, 2023.



Kim Wagner, TRMC, City Secretary



Date Posted

**REGULAR CALLED MEETING
OF THE LLANO FIRE FIGHTERS' PENSION BOARD
AT THE FIRE HALL, 303 W. MAIN, LLANO, TEXAS 78643
AT 6 P.M. TUESDAY, FEBRUARY 15, 2022**

Jeff Hopf was absent.

CALL TO ORDER -Otto Rusche called the meeting to order at 6:00 p.m.

DISCUSSION/ACTION

1. Discussion and possible action to approve the minutes from the May 25, 2021, regular meeting.
A motion was made by Steve Landers, with a second by Johnny Sawyer to approve the minutes from the May 25, 2021, regular meeting. All in favor, none opposed. Motion carried.
2. Discussion and possible action to approve the Local Board members and Board terms.
A motion was made and seconded to approve the Local Board members and Board terms. All in favor, none opposed. Motion carried.
3. Discussion and possible action to approve the authorized users to TESRS.
A motion was made by Steve Landers, with a second by Johnny Sawyer to approve the authorized users to TESRS.
4. Discussion and possible action to approve the MMR for the date ending February 28, 2022.
A motion was made by Steve Landers, with a second by Johnny Sawyer to approve the MMR for the date ending February 28, 2022.
5. Discussion and possible action to approve the Llano VFD Membership Roster.
A motion was made by Johnny Sawyer, with a second by Steve Landers to approve the Llano VFD Roster. All in favor, none opposed. Motion carried.
6. Discussion and possible action to approve the Member training hours.
A motion was made by Steve Landers, with a second by Larry Miller to approve the Member training hours. All in favor, none opposed. Motion carried.
7. Discussion and possible action to approve the Member Emergency call participation.
A motion was made by Johnny Sawyer, with a second by Steve Landers to approve the Member Emergency call participation. All in favor, none opposed. Motion carried.

ADJOURN The fire pension board adjourned at 6:24 p.m.

NOTICE: THE FIREMAN'S PENSION BOARD HEREBY RESERVES THE RIGHT TO HOLD AN EXECUTIVE SESSION ON ANY ITEMS ON THE AGENDA AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 301 W. Main, Llano, Texas, before 6 p.m. Friday, February 11, 2022.

Kim Wagner, TRMC, City Secretary



**REGULAR CALLED MEETING MINUTES
OF THE LLANO FIRE FIGHTERS' PENSION BOARD
AT THE FIRE HALL, 303 W. MAIN, LLANO, TEXAS 78643
AT 5:30 P.M. TUESDAY, SEPTEMBER 27, 2022**

CALL TO ORDER- Otto Rusche called the meeting to order at 5:28 p.m.

DISCUSSION/ACTION

1. Discussion and possible action to approve the MMR for the date ending August 30, 2022.
A motion was made by Johnny Sawyer, with a second by Steve Landers to approve the MMR for the date ending August 30, 2022. All in favor, none opposed. Motion carried.
2. Discussion and possible action to approve the Llano VFD Membership Roster.
A motion was made by Johnny Sawyer, with a second by Steve Landers to approve the MMR for the date ending August 30, 2022. All in favor, none opposed. Motion carried.
3. Discussion and possible action to approve the Member training hours.
No action was taken.
4. Discussion and possible action to approve the Member Emergency call participation.
No action was taken.

ADJOURN A motion was made by Steve Landers, with a second by Johnny Sawyer to adjourn the meeting at 5:47 p.m. All in favor, none opposed. Motion carried.

NOTICE: THE FIREMAN'S PENSION BOARD HEREBY RESERVES THE RIGHT TO HOLD AN EXECUTIVE SESSION ON ANY ITEMS ON THE AGENDA AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS OPEN MEETINGS ACT.

I certify that the above notice of the meeting was posted on the bulletin board at City Hall, 301 W. Main, Llano, Texas, before 5:30 p.m. Friday, September 23, 2022.

Kim Wagner, TRMC, City Secretary