

MEETING OF THE WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO. 200

Pension Meeting of **The WALLER-HARRIS EMERGENCY SERVICES DISTRICT NO 200** was held on **Wednesday, January 15, 2014 at 7:00 p.m.** at the **Waller VFD, 612 Walnut Street, Waller, TX 77484.**

In attendance were Board Members: Tommy Albert, Frank Jackson, and LJ Lecamu; Department: City of Brookshire; and Gundersons Bookkeeping, the District Bookkeeper.

The meeting started at 7:10 pm.

It was discussed and approved by the board members in attendance to re-elect Barbara Stafford, Frank Jackson and LJ Lecamu as the board member, in the same position, and their term will expire on 12/31/15. The other three board members are: Tommy Albert, Hollis Ulbricht, and JT Spurr, and their term will expire on 12/31/14.

The board members went over the list of active participants at the meeting to approve the annual report. There were several participants who did not meet one of the pension criteria of attending 25% of the emergencies and having 20 hours of training for 2013. The board members did not know the circumstances of each participant and felt that it would be best if Ms. Gunderson sent a list to each of the fire chiefs of the participants who did not meet the criteria to either drop them or to keep them on the pension plan. Once Ms. Gunderson hears from the departments, she will finalize the annual report and have the board members sign it.

1 New Member was added for 2014.

14 Members were terminated as of 12/31/13.

The meeting adjured at 7:55 pm.
