

SAN BENITO FIREMEN'S  
RELIEF & RETIREMENT FUND

Minutes For July 21, 2015

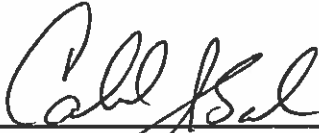
A REGULAR MEETING OF THE SAN BENITO FIRE FIGHTER'S RETIREMENT BOARD OF TRUSTEES WAS HELD ON TUESDAY JUNE 16, 2015 at 6:00 P.M. at Fire Station #1 located at 1201 North Sam Houston Blvd.

MEMBER PRESENT WERE:

Boris Esparza, Vice-Chairman  
Caleb J Silva, Secretary  
Rosalynn Alfaro, Trustee  
Josue Peralez, Trustee  
Ida Martinez, Trustee

- 1. Meeting was called to order at 6:10 p.m. by Vice-Chairman Boris Esparza; welcoming members.**
- 2. Minutes for June 16, 2015 meeting were presented to the board. Motion to accept minutes was made by Josue Peralez and 2<sup>nd</sup> by Caleb J Silva. Motion carried.**
- 3. Financial report for the month of June 2015 was prepared and presented by finance. Motion to accept financial report for the month of June 2015 was made Ida Martinez and 2<sup>nd</sup> by Arnulfo Gonzalez. Motion carried.**
- 4. Bills for the month of June 2015 were prepared and presented by finance. Motion to accept bills for the month of June 2015 was made by Ida Martinez and 2<sup>nd</sup> by Josue Peralez. Motion carried.**

5. **Discussion and Action Travel and Training Expenses for Laredo TLFFRA Educational Conference held September 13<sup>th</sup>, 14<sup>th</sup> and 15<sup>th</sup> 2015 was made by Arnulfo Gonzalez to send members interested and hotel stay of three rooms pending attendance and 2<sup>nd</sup> by Josue Peralez. Motion carried.**
6. **Discussion and Action on possible Credit/Debit Card for Travel and Training. Motion made by Caleb J Silva to table item seek out future information on Credit/Debit Card on item before we move forward and 2<sup>nd</sup> by Josue Peralez. Motion carried.**
7. **Discussion on Public Information Act and Roberts Rules of Order and need to provide or allow members needing training on Items.**
8. **Chairman's report was done by Vice-Chairman Boris Esparza. Mr. Esparza reviewed key points in meeting.**
9. **Adjournment. Motion to adjourn meeting made by Ida Martinez and 2<sup>nd</sup> by Boris Esparza. Meeting adjourned.**

  
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Caleb J Silva, Trustee