

SAN BENITO FIREMEN'S  
RELIEF & RETIREMENT FUND

Minutes For August 18, 2015

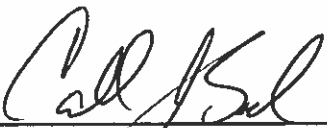
A REGULAR MEETING OF THE SAN BENITO FIRE FIGHTER'S RETIREMENT BOARD OF TRUSTEES WAS HELD ON TUESDAY Tuesday August 18, 2015 at 6:00 P.M. at Fire Station #1 located at 1201 North Sam Houston Blvd.

MEMBER PRESENT WERE:

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

- 1. Meeting was called to order at 6:28 p.m. by Vice-Chairman Boris Esparza; welcoming members.**
- 2. Minutes for July 21, 2015 meeting were not available for the board. Motion to Table Minutes until the next schedule meeting was made by Rosallynn Alfaro and 2<sup>nd</sup> by Ida Martinez. Motion carried.**
- 3. Financial report for the month of July 2015 was prepared and presented by finance. Motion to accept financial report for the month of July 2015 was made Ida Martinez and 2<sup>nd</sup> by Josue Peralez. Motion carried.**
- 4. Bills for the month of July 2015 were prepared and presented by finance. Motion to accept bills for the month of July 2015 was made by Josue Peralez and 2<sup>nd</sup> by Caleb J Silva. Motion carried.**

- 5. Discussion on Travel and Training for the upcoming TLFFRA Conference. Chairman Henry Lopez, Secretary Caleb J Silva and Trustee Josue Peralez will be attending. They will use Peralez private vehicle for travel and there have been two rooms reserved for Conference.**
- 6. Chairman's report was done by Vice-Chairman Boris Esparza. Mr. Esparza reviewed key points in meeting.**
- 7. Adjournment. Motion to adjourn meeting made by Ida Martinez and 2<sup>nd</sup> by Caleb J Silva. Meeting adjourned at 6:43pm.**

  
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**Caleb J Silva, Trustee**