

Telephone: 940.328.7702 Fax: 940.328.7704
cityclerk@mineralwellstx.gov

NOTICE OF MEETING

The Local Board of Firemen's Relief and Retirement Trustees will hold a meeting at **5:30 p.m. on MONDAY, January 22, 2018** in the Council Chambers at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas to consider the following agenda:

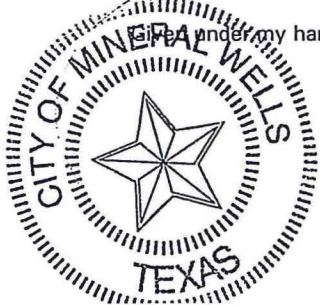
1. Call to Order
2. Consider approval of minutes of previous meeting held December 18, 2017.
3. Consider approval of current roster.
4. Approve/disapprove new members into Department, Pension System, and/or Certification of Physical Fitness.
5. Review and approve/disapprove yearly attendance and emergencies training.
6. Approve/disapprove recommendation to the Department that the probationary period be abolished for purposes of entering members into the Retirement System.
7. Appoint/Reappoint members to the Firefighters Pension Board.
8. Consider approval of the yearly report.
9. Consider approval of service retirement certification for J.R. (John) Patterson.
10. Adjourn

(NOTE: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling 940.328.7702, City Clerk's office.)

STATE OF TEXAS ; ;
CITY OF MINERAL WELLS ; ;

I hereby certify that notice of this meeting was posted at City Hall by 5:00 p.m. o'clock on this 19th day of January 2018.

GIVEN under my hand and seal of office this 19th day of January 2018.




Peggy Clifton, City Clerk