

**CITY OF KINGSVILLE
BOARD OF VOLUNTEER FIREMEN'S RELIEF AND
RETIREMENT FUND TRUSTEES
MONDAY, FEBRUARY 23, 2009
5:00 P.M.**

**CITY HALL
HONORABLE ROBERT H. ALCORN
COMMISSION CHAMBERS
200 EAST KLEBERG
KINGSVILLE, TEXAS 78364**

OPEN MEETING:

AGENDA:

1. Approve minutes for the meeting held on February 11, 2008.
2. Discuss and consider approval of Local Pension Board Registration and Annual Report Certification for 2008.
3. Discuss new business.
4. Adjournment.


Edna S. Lopez, City Secretary

POSTED: February 18, 2009 11:00 A.M.

A MEETING OF THE CITY OF KINGSVILLE BOARD OF VOLUNTEER FIREMEN'S RELIEF AND RETIREMENT FUND TRUSTEES WAS HELD ON MONDAY, FEBRUARY 11, 2008 AT 11:30 A.M. IN THE CITY HALL HONORABLE ROBERT H. ALCORN COMMISSION CHAMBERS, 200 EAST KLEBERG, KINGSVILLE, TEXAS 78364

BOARD MEMBERS PRESENT:

Balde Gonzalez, Vice-Chairman
Joe Dvorak, Political Division Representative
Herman Ohlenbusch, Political Division Representative
Edna S Lopez, City Secretary
Al Lopez, Fire Chief

OPEN MEETING:

The meeting was opened by Vice-Chairman Gonzalez at 11:30 A.M.

AGENDA:

1. Approve minutes for the meeting held on March 26, 2007.

Motion was made by Mr. Herman Ohlenbusch, seconded by Mr. Joe Dvorak to approve the minutes as presented. The motion carried.

2. Discuss and consider approval of Local Pension Board Registration and Annual Report Certification for 2007.

There was discussion concerning timely submission of these reports in order to avoid a \$500.00 penalty. All persons present viewed both reports. Motion was made by Mr. Dvorak, seconded by Mr. Ohlenbusch to accept the reports. The motion carried.

3. Discuss new business.

Vice-Chairman Gonzalez called for discussion on new business. There was much discussion on submitting report in a timely manner. Fire Chief Lopez stated that if the committee could not find a solution to file report on time, maybe his office could help with the submission of this report. Mr. Dvorak also questioned the untimely filing of this report. He stated that the retirees have not been billed for their dues to

the South Central District Association. Mr. Dvorak also asked if the Volunteers' Christmas party was still being held.

4. Adjournment.

Upon a motion by Mr. Ohlenbusch, seconded by Ms Lopez, the meeting was adjourned at 11:48 A.M.

Edna S. Lopez, City Secretary



2008 ANNUAL REPORT FOR KINGSVILLE FIRE DEPARTMENT
18-February-2009

LOCAL PENSION BOARD REGISTRATION AND ANNUAL REPORT CERTIFICATION FOR 2007

- 1) REVIEW ROSTER
- 2) MAKE ANY ADDITIONS AND ANY TERMINATIONS OF PARTICIPANTS BEFORE DOING YOUR ANNUAL REPORT.
- 3) THE LOCAL PENSION BOARD SHOULD REVIEW AND ADOPT THIS ANNUAL REPORT IN A PUBLIC MEETING.
- 4) MAIL THE ORIGINAL SIGNED ANNUAL REPORT TO THE FFPC.
- 5) KEEP A COPY FOR YOUR RECORDS.
- 6) THE ACCEPTANCE OF THIS ANNUAL REPORT BY THE FIRE FIGHTERS' PENSION COMMISSIONER IS SUBJECT TO THE SUCCESSFUL RECONCILIATION OF ANY MEMBERSHIP CHANGES IDENTIFIED IN THE REPORT. THE REJECTION OF ANY PENDING TRANSACTION BY FFPC WILL RESULT IN THE REJECTION OF THIS ANNUAL REPORT.

LOCAL BOARD REGISTRATION

The following individuals have been elected and currently serve as Trustees pursuant to Title 8, Government Code Subtitle H, Texas Emergency Services Retirement System Sec. 865.012.

Board Title	Name	Board Position	Term Expiration
Chairman	RICK SALINAS	Firefighter	12/31/2010
Vice-Chairman	BALDEMAR GONZALES	Firefighter	12/31/2009
Secretary	RAUL SOLIZ	Firefighter	12/31/2009
Trustee	EDNA LOPEZ	Government	12/31/2010
Trustee	HERMAN OHLENBUSCH	Civilian	12/31/2010
Trustee	JOE DVORAK	Civilian	12/31/2009

ANNUAL REPORT ACTIVE PARTICIPANTS

SNO	Participant Name	Start	End Date	Did Member Attend 25% of Emergencies?	Did Member Attend 20 Hours Training?
1	ALVAREZ, AUDREY	01/01/2008	12/31/2008	No	No
2	CANTU, SUSANA	01/01/2008	12/31/2008	No	No
3	CONTRERAS, MATTHEW	01/01/2008	12/31/2008	Yes	Yes
4	DONNELL, WILLIAM A	01/01/2008	12/31/2008	Yes	Yes
5	ELLIS, SCOTT ANTHOY	01/01/2008	12/31/2008	No	No
6	GALVAN, ANDRES	01/01/2008	12/31/2008	No	No
7	Gerd, RONALD C	01/01/2008	12/31/2008	Yes	Yes
8	GONZALES, BALDEMAR V	01/01/2008	12/31/2008	Yes	Yes
9	KRIEGEL, GARY L	09/03/2008	12/31/2008	No	No
10	LARA, BOBBY LEE	01/01/2008	12/31/2008	No	No
11	McQUEEN, FRED MUNROE	01/01/2008	12/31/2008	No	No
12	SAENZ, JOEL F	01/01/2008	12/31/2008	No	No
13	SALINAS JR., RICHARD	01/01/2008	12/31/2008	No	No
14	SALINAS, GINA F.	01/01/2008	12/31/2008	Yes	Yes
15	SALINAS, RICHARD R	01/01/2008	12/31/2008	Yes	Yes
16	SILVAS, DANNY	01/01/2008	12/31/2008	Yes	Yes



2008 ANNUAL REPORT FOR KINGSVILLE FIRE DEPARTMENT
18-February-2009

ANNUAL REPORT ACTIVE PARTICIPANTS					
SNO	Participant Name	Start	End Date	Did Member Attend 25% of Emergencies?	Did Member Attend 20 Hours Training?
17	SOLIZ JR., RAUL	01/01/2008	12/31/2008	No	No
18	SOLIZ, PATRICIA LEE	01/01/2008	12/31/2008	Yes	Yes
19	SOLIZ, RAUL R	01/01/2008	12/31/2008	Yes	Yes
20	ZAMORA, BALDEMAR E	01/01/2008	12/31/2008	No	No

ANNUAL REPORT ADOPTION AND CERTIFICATION

BOARD MEETING DATE: ___ / ___ / ___

WE HEREBY SWEAR AND AFFIRM THAT THE ANNUAL REPORT SUBMITTED HERewith IS TO THE BEST OF OUR KNOWLEDGE TRUE AND CORRECT AND HAS ADOPTED BY VOTE OF THE BOARD OF TRUSTEES ON THE DATE WRITTEN ABOVE.

WE ALSO CERTIFY THAT THE DEPARTMENT HELD AT LEAST 48 HOURS OF DRILLS DURING THE CALENDAR YEAR.

_____/_____/_____
BOARD CHAIR SIGNATURE

_____/_____/_____
BOARD VICE-CHAIR SIGNATURE

_____/_____/_____
BOARD SECRETARY