

**MINUTES OF THE REGULAR SESSION
OF THE CITY OF ANNA FIRE PENSION BOARD
12/09/2025**

The City of Anna Fire Pension Board met in regular session at the Anna City Hall at 12:00pm on December 9th, 2025. The meeting was called to order. The roll call went as follows: Present were Mickey Finch, Steve Hartline, Angela Webb. Absent were Dale Russell and Shaun Pitts.

A motion was made by Steve Hartline and Seconded by Mickey Finch that is be **RESOLVED TO APPROVE THE JUNE 4TH, 2025 CITY OF ANNA FIRE PENSION BOARD REGULAR SESSION MINUTES AS THE OFFICIAL MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Mickey Finch, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

There were no public communications at this meeting.

There are no annual appointments or elections at this meeting.

A discussion was had regarding the annual training of new member Mickey Finch. 16 Hours of training to be completed at City Hall over the course of the 2026 year. Angela will help facilitate the training. Steve Hartline and Angela will complete 8 hours of training over the course of the 2026 year as well.

A motion was made by Mickey Finch and Seconded by Steve Hartline that is be **RESOLVED TO APPROVE THE FINANCE REPORT FOR QUARTER ENDING 06/30/2025 and 09/30/2025 AS SUBMITTED BY TREASURER ANGELA WEBB.** A vote was taken upon the motion with the following results. Mickey Finch, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

A motion was made by Steve Hartline and Seconded by Mickey Finch that is be **RESOLVED TO APPROVE THE AP BILLS PAID SUBMITTED BY BOARD CLERK ANGELA WEBB.** The bill register consisted only of the clerk fee of \$200 monthly paid to Mrs. Webb. A vote was taken upon the motion with the following results. Mickey Finch, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.

A discussion was had regarding the setting of meeting dates and times for the 2026 year. The first quarter meeting is set for February 9th, 2026 at 12pm at the Anna City Hall. Mrs. Webb will request Board Auditor Scott Hickam attend to present the most recent audit and address any questions for new board member Finch.

A motion was made by Steve Hartline and Seconded by Mickey Finch that it be **RESOLVED TO ADJOURN THE FIRE PENSION BOARD MEETING AT 1:07pm.** A vote

was taken upon the motion with the following results. Mickey Finch, Steve Hartline, Angela Webb Yea. Nay- None. Motion was declared carried.