



**FIREFIGHTERS' DEPENDENTS FUND BOARD MEETING**  
**Tuesday, December 9, 2025**  
**5:30 p.m.**  
**Fishbowl Meeting Room**

AGENDA

- A. Call to Order
- B. Attendance
- C. Approval of Minutes from January 28, 2025
- D. Discussion & Business
  - 1. Brief Overview on Requirements for the Board – Chief Barnett
  - 2. Elect a Chairperson and Secretary
  - 3. Appoint a Citizen Representative
- E. Other Business and Comments
  - 1. Motion to Approve Minutes for December 9, 2025
  - 2. Define a Tentative Schedule for the 2027 Appointments
- F. Adjournment