

CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD

REGULAR MEETING

January 09, 2017

5:00 P.M.

CITY COUNCIL CHAMBERS

113 S. FIRST STREET

WILLIAMS, ARIZONA

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD AND THE GENERAL PUBLIC THAT THE PENSION BOARD WILL HOLD A MEETING OPEN TO THE PUBLIC **MONDAY, JANUARY 09, 2017, AT 5:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 SOUTH FIRST STREET. WILLIAMS, ARIZONA. THE BOARD WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

A. Call to Order

B. Roll Call

_____ Bobby Augenstein

_____ Ian James

_____ Daniel Sutton

_____ Jeff Dent

_____ George Glen

_____ Chase Pearson

C. Adopt Agenda

D. Approval of Minutes: September 22, 2016

E. Discussion year-end reporting.

F. Discussion regarding Stan Rock auto payments.

G. Discuss Sam Espinosa's payout.

H. Discussion and decision regarding the final payouts for: Richard Howell, and Anthony Mendoza.

I. Other Business

J. Set Tentative Date for Next Meeting

K. Adjourn