

CITY OF WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD

REGULAR MEETING

August 16, 2018

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 **THURSDAY, AUGUST 16, 2018, 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: January 09, 2017 and December 21, 2017

E. Approval payout to Marlon Bruno and Bill Pruett.

F. Set Tentative Date for Next Meeting

G. Adjourn