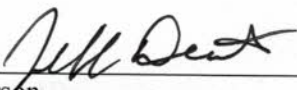
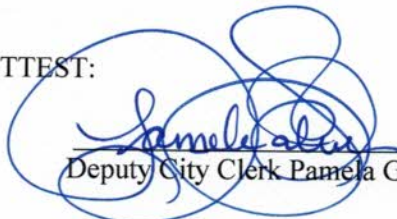


1. Call to Order  
The meeting was called to order at 5:10 p.m. by Jeff Dent.
2. Roll Call  
Present were Jeff Dent, Ian James, Marty Glassburn and telephonically, Chase Pearson, and they constituted a quorum. Daniel Sutton and Sam Espinoza were absent. Deputy Clerk Pamela Galvan was present from City Staff.
3. Adopt Agenda  
Ian James made a motion to adopt the agenda as presented. Marty Glassburn seconded, and the motion carried 4-0.
4. Approval of minutes: July 27, 2015  
Ian James made a motion to approve the minutes of July 27, 2015, as presented. Chase Pearson seconded, and the motion carried 4-0.
5. Discussion and Consideration:
  - A. Discussion and decision regarding final payout to Phil Valerio  
Marty Glassburn explained that the current payout amount to Phil Valerio should be \$1,085.26 with a check issued to the City for \$271.31 to cover withholding taxes. Ian James made a motion to approve this final payout, and Chase Pearson seconded the motion.. The motion carried 4-0.
  - B. Discussion and decision regarding final payout to Paul T. Carter  
The final payout to Paul T. Carter should be \$1,874.59 with a check issued to the City for \$468.65 to cover withholding taxes. Ian James made a motion to approve this final payout, and Chase Pearson seconded the motion. The motion carried 4-0.
  - C. Discussion and decision regarding annual distribution to Stan Rock  
Marty Glassburn gave the background on the requirements of the annual distribution to Stan Rock. The annual distribution to Stan Rock is \$715.54 to be paid after January 1, 2016. Ian James made a motion to approve this distribution and Chase Pearson seconded the motion, and it carried 4-0.
  - D. Resignation of Marty Glassburn effective December 31, 2015.  
Jeff Dent thanked Marty Glassburn for his years of service on the board. The board needs to present the Mayor with options for a replacement of Marty Glassburn. Marty has offered to help train the new individual.
6. Other Business
  - Investments handled by Innes and Associates lost 5% in 2015, and Marty has attached an explanation of the loss. All of the certificates provided are to be passed out at the next Fire Department meeting.
  - The invoice from Innes is \$2,473.03 and approval for payment is required. Ian James made a motion to approve payment, Chase Pearson seconded the motion, and it carried 4-0.
7. Set Tentative Date for Next Meeting  
The next meeting is scheduled for August 9<sup>th</sup>, 2016.
8. Adjourn  
Ian James made a motion to adjourn, and Chase Pearson seconded the motion. The motion carried 4-0. The meeting adjourned at 5:26 p.m.

  
\_\_\_\_\_  
Chairperson

ATTEST:  
  
\_\_\_\_\_  
Deputy City Clerk Pamela Galvan