

1. Call to Order
The meeting was called to order at 5:20 p.m. by Daniel Sutton.
2. Roll Call
Present were Chairman Daniel Sutton, Jeff Dent, Ian James, George Glenn, Chase Pearson, and they constituted a quorum. Bobby Augenstein was absent. City Clerk Pamela Galvan was present from City Staff.
3. Adopt Agenda
Ian James made a motion to adopt the agenda as presented. Jeff Dent seconded, and the motion carried 5-0.
4. Approval of minutes: December 30, 2015
Jeff Dent made a motion to approve the minutes of December 30, 2015, as presented. Chase Pearson seconded, and the motion carried 5-0.
5. *Discussion and Consideration:*
 - A. Appointment of George Glen to the WVFPB to perform account duties.
Pamela Galvan explained that George Glenn was appointed at the last City Council meeting to perform accounting service for the Williams Volunteer Fire Department Pension Board.
 - B. Discussion and decision regarding final payouts for: Richard Howell, Sam Espinoza and Anthony Mendoza.
Jeff Dent said he was not comfortable with paying out because of the lack of a current statement.
George Glenn requested to review a payout package; one was provided to him.
The Board went over calculations and discussed whether to payout now or at another meeting. They decided to make a partial payout to Anthony Mendoza for \$2,058.43 with a check issued to the City for \$514.61 to cover withholding taxes. Ian James made a motion to approve this partial payout to Anthony Mendoza. Chase Pearson seconded the motion, and it carried 5-0.
Jeff Dent made a motion to wait on the payout to Richard Howell until they get the statement in November. Chase Pearson seconded the motion, and it carried 5-0.
Chase Pearson made a motion to postpone Sam Espinoza's payout until year-end. Daniel Sutton seconded the motion, and it carried 5-0.
6. Other Business
 - Jeff Dent noted when we get the statement from Inns in November we will meet with George Glenn.
 - Chase Pearson directed Pamela Galvan to leave the monies in the account for now until final payouts are performed at year-end.
7. Set Tentative Date for Next Meeting
The next meeting is scheduled for November 9, 2016.
8. Adjourn
Daniel Sutton made a motion to adjourn, and Chase Pearson seconded the motion. The motion carried 4-0. The meeting adjourned at 5:45 p.m.



Chairperson Daniel Sutton

ATTEST:


City Clerk