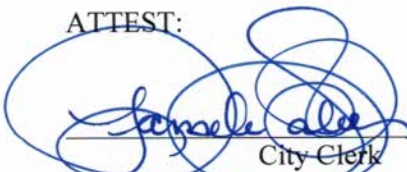


- A. *Call to Order* The meeting was called to order at 5:16 p.m.
- B. *Roll Call* Present were Ian James, Jeff Dent, Chase Pearson and George Glen, with four present they constitute a quorum. Chairman Daniel Sutton and Bobby Augenstein were absent
- C. *Adopt Agenda* Ian James made a motion to adopt the agenda as presented. Chase Pearson seconded, and the motion carried.
- D. *Approval of Minutes: December 11, 2018* Chase Pearson made a motion to approve the minutes of December 11, 2019 as presented. Ian James seconded, and the motion carried.
- E. *Review and approve the annual report and bill of service from Innes and Associates.* George Glen noted the account balance provided by Pam Galvan is \$13,996.02  
Jeff Dent inquired if we had the entire report from Innes and the bill.  
George Glen suggested to approve with subject to review.  
Chase Pearson made a motion to table item E. until they can review the annual report from Innes and bill of service, Ian James seconded the motion, and it carried.
- F. *Approval of required minimum distribution for Stan Rock for \$715.54.* Ian James made a motion to approve the distribution to Stan Rock in the amount of \$715.54, Chase Pearson seconded the motion.
- G. Discuss of payout of Ian James. Table item G.until the next meeting.
- H. Discuss preparation of report due 3.31.2020 to the Arizona Fire Marshall to participate in the Arizona Volunteer Fire Fighter Relief and Pension Fund. Table item H. until the next meeting.
- H. Next meeting Set for January 6, 2020.  
*Adjourn* The discussions adjourned at 5:30 p.m.

  
Chairperson

ATTEST:

  
City Clerk

CERTIFICATION

State of Arizona,     )  
                                  )     ss.  
Coconino County,    )

I, PAMELA GALVAN, do hereby certify that I am the City Clerk of the City of Williams, County of Coconino, State of Arizona, and that the above Minutes are a true and correct summary of the Meeting of the Council of the City of Williams held on December 26, 2019. I further certify that the Meeting was duly called and held and that a quorum was present.

WVFPB

Dated this 27th day of December, 2019.

  
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CITY CLERK