

- A. Call to Order
B. Roll Call
- The meeting was called to order at 5:02 p.m. Present were Jeff Dent, Daniel Sutton, Chase Pearson, and Kevin Schulte (telephonically). A quorum was present. Absent was Ian James. Also from City Staff, City Clerk Pamela Galvan.
- C. Adopt Agenda
- Jeff Dent made a motion to adopt the agenda. Chase Pearson seconded the motion, and it carried.
- D. Approval of Minutes: December 8, 2020
- Jeff Dent made a motion to approve the minutes of December 8, 2020. Chase Pearson seconded the motion, and it carried.
- E. Discuss and action in payout of funds for John Moede and Albert Parenteau.
- Jeff Dent made a motion to approve the payout of \$1,062.45 to John Moede. Chase Pearson seconded the motion, and the motion carried.
- Jeff Dent made a motion to approve the payout of \$38,535.02 to Albert Parenteau. Chase Pearson seconded the motion, and it carried.
- F. Discuss the Mayor's appointee to the board.
- Jeff Dent asked if Daniel Sutton would continue on the board after he resigns from the department. Jeff Dent will continue to look for a replacement.
- G. Set tentative date for next meeting
- Next meeting is set for June 3, 2021, 5pm.
- The board asked that Pam Galvan look for the board's By-Laws, and send them to the group.
- Adjourn
- Meeting adjourned at 5:11 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 WVPFB held on May 6, 2021. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 7th day of December, 2021.

CITY CLERK

DRAFT