

WILLIAMS VOLUNTEER FIREMEN'S PENSION BOARD MEETING
March 27, 2007 ***5:00 P.M.***

1. CALL TO ORDER.

Members present: Jeff Pettit, Buddy Parenteau, Marty Glassburn, Carolyn Smith, Ian James and Jeff Dent

Jeff Dent called the meeting to order at 5:25 p.m.

2. ADOPT AGENDA

Ian moved to adopt the agenda. Bud seconded. Motion carried.

3. APPROVAL OF MINUTES: December 12, 2006

Bud moved to approve the December 12, 2006 minutes as presented. Jeff P. seconded. Motion carried.

4. DISCUSSION AND DECISION REGARDING REQUEST FOR FINAL WITHDRAWAL OF FUNDS FOR JAMES BRIGGS

James resigned on March 5. Marty said due to computer problems at the City he had only a tentative final balance of \$13,058.57 as of the end of March. He will let me know the exact balance due. James elected to have no withholdings on the W4P. Bud moved to release \$13,058.57 or the correct vested amount due as soon as funds are available and the exact amount is confirmed. Ian seconded. Motion carried.

5. DISCUSSION AND DECISION REGARDING INVESTMENT OF AVAILABLE FUNDS

There are no funds available for investment.

6. OTHER BUSINESS

Marty verified the State Fire Marshall got the annual report OK.

7. SET TENTATIVE DATE FOR NEXT MEETING

The next meeting is tentatively set for early August 2007.

8. ADJOURN.

Jeff P. moved to adjourn. Ian seconded. Meeting adjourned at 5:39 p.m.