

AGENDA
WILLCOX VOLUNTEER FIREMEN'S
PENSION BOARD
2008 ANNUAL MEETING

NOTE DATE: Friday, January 23, 2009

NOTE TIME: 11:30 a.m.

PLACE: SAXON STEAKHOUSE.
308 S. HASKELL
Willcox, Arizona

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE TO THE FLAG

4. DECLARATION ON CONFLICT OF INTEREST

The Board and staff have a right to declare a conflict of interest. The declaration of a conflict of interest must be made prior to discussion of any agenda item in which Board members or staff member determine they have a conflict of interest.

5. ADOPTION OF THE AGENDA

The Board will at this time either adopt the agenda as presented by the Secretary/City Clerk or may remove or table any of the listed agenda items. Tabled items, unless otherwise directed, will appear on the next regular agenda. The Board may not add any items to the agenda at this time. Should staff have any recommendations concerning the exclusion or tabling of agenda items they will voice these recommendations at this time.

6. DISCUSSION/DECISION TO APPOINT GARY ADAMS TO FILL THE UNEXPIRED TERM VACATED BY VFF JUAN GONZALEZ, TERM TO EXPIRE DECEMBER 31, 2009

Consideration, discussion and/or decision to appoint Gary Adams to fill the unexpired term vacated by VFF Gonzalez, term to expire December 31, 2009.

7. DISCUSSION/DECISION REGARDING THE MINUTES OF THE ANNUAL MEETING OF DECEMBER 19, 2007

Consideration, discussion and/or decision regarding the regular meeting minutes of December 19, 2007.

8. DISCUSSION/DECISION OF FUND BALANCE AS OF JUNE 30, 2008 AND THE AMENDED REPORT AS PRESENTED BY THE FINANCE DIRECTOR

Consideration, discussion and/or decision regarding the Fund Balance as of June 30, 2008 and the amended report as presented by the Finance Director.

9. DISCUSSION/DECISION ON THE REPORT OF THE PENSION FUND

Consideration, discussion and/or decision regarding the report of the Pension Fund.

10. COMMUNICATIONS FROM THE PRESIDENT, MAYOR GERALD W. LINDSEY

11. COMMUNICATIONS FROM THE FIRE CHIEF

12. COMMUNICATIONS FROM THE BOARD OF TRUSTEES

13. ADJOURN

NOTE: People with disabilities may request reasonable accommodations. Requests must be made 48 hours prior to the meeting by

contacting 384-4271 ext. 4204 during regular business hours 8:00 a.m. to 4:30 p.m.