

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD MAY 16, 2018 AT 4:00 PM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING MEETING ROOM, 199 S 6TH ST., COTTONWOOD, ARIZONA.

The meeting was called to order by Monica Kuhlert at 3:59 p.m. Roll call was taken as follows:

Board Members Present

Kent Hellman, Civilian
Kirsten Lennon, Secretary
Tim Elinski, Chairman – via Telephone
Monica Kuhlert, Police Dept.
Matt Strickland, Police Dept.
Diane Joens, Civilian

Board Members Absent

Approval of Minutes – Kent Hellman moved to approve the minutes from the March 8, 2018 board meeting. The motion was seconded by Monica Kuhlert and the vote was carried unanimously in favor of approving the minutes.

John Glock Ordinary Disability Retirement Independent Medical Exam review and vote to approve or deny the Disability retirement request dated 12/01/2017- Diane Joens stated that the medical exam mentioned he had vision loss due to the brain tumor and that the IME stated he couldn't perform the duties of a Police Officer. Monica Kuhlert and Matt Strickland commented on the IME and the timeline that they knew about for Officer Glock and how he completed academy and seemed fine until a month or so into his on the job training. Monica Kuhlert made the motion to approve John Glocks ordinary disability retirement dated December 1, 2017. The motion was seconded by Matt Strickland and the vote was carried unanimously in favor of approving the ordinary disability retirement.

Induction of New City of Cottonwood Police Officer into Public Safety Retirement- Monica Kuhlert read that Mark Mann would accepted by the Cottonwood Police Department on March 19, 2018 with pre-existing conditions and that no disability retirement would be awarded on the pre-existing condition noted in his exam. Monica Kuhlert moved to approve the acceptance of Mark Mann into the Cottonwood Police Department Public Safety Retirement, it was seconded by Matt Strickland and the vote was carried unanimously in favor of accepting Mark Mann into Public Safety Retirement.

Oath of Office for Diane Joens, civilian member of the board – Diane Joens was previously on the board as the chairman when she was the mayor and was approved to be added to the board by the City Council on May 5, 2018 for a 4 year term ending May 5, 2022. Diane Joens read and signed the Oath of Office.

Call to Public- The call to the public was made.

Adjournment

There being no further business Kent Hellman moved to adjourn the meeting at 4:08 pm and it was seconded by Monica Kuhlert and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary