MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD AUGUST 20 2018 AT 4:00 PM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING MEETING ROOM, 199 S 6^{TH} ST., COTTONWOOD, ARIZONA.

The meeting was called to order by Monica Kuhlt at 4:03 p.m. Roll call was taken as follows:

Board Members Present
Tim Elinski, Chairman – via Telephone
Kirsten Lennon, Secretary
Monica Kuhlt, Police Dept.
Matt Strickland, Police Dept.

Board Members Absent Kent Hellman, Civilian Diane Joens, Civilian

<u>Approval of Minutes</u> – Tim Elinski moved to approve the minutes from the May 16, 2018 board meeting. The motion was seconded by Monica Kuhlt and the vote was carried unanimously in favor of approving the minutes.

<u>Steve Phoenix drop reguest dated August 18, 2018 -</u> Steve Phoenix has requested to go into the drop program after serving for 20 years as a Police Officer. Matt Strickland moved to approve Steve Phoenix's drop request dated August 18, 2018. The motion was seconded by Monica Kuhlt and the vote was carriend unanimously in favor of approving the drop request.

<u>Call to Public-</u> The call to the public was made.

Adjournment

There being no further business Monica Kuhlt moved to adjourn the meeting at 4:05 pm and it was seconded by Matt Strickland and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary

KIRT