

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD OCTOBER 30, 2018 AT 4:00 PM AT THE CITY OF COTTONWOOD PUBLIC SAFETY BUILDING POLICE DEPT MEETING ROOM, 199 S 6TH ST., COTTONWOOD, ARIZONA.

The meeting was called to order by Tim Wills at 4:09 pm. Roll call was taken as follows:

Board Members Present

Kent Hellman, Civilian
Kirsten Lennon, Secretary
Tim Wills, Fire Dept. – Via Phone
Tim Elinski, Chairman
Ben Kramer, Fire Dept.

Board Members Absent

Approval of Minutes – Ben Kramer moved to approve the minutes from the March 8, 2018 board meeting. The motion was seconded by Tim Elinski and the vote was carried unanimously in favor of approving the minutes.

Review of Steve Trautman's Ordinary Disability Retirement – Kirsten Lennon stated she had received a disability application from Steve Trautman dated September 13, 2018 and the board needs to decide if there was enough medical evidence to accept the application and send Mr. Trautman to an IME. Tim Elinski made the motion to accept Steve Trautman's ordinary disability application. It was seconded by Ben Kramer and the vote was carried unanimously in favor.

Induction of New Employees into PSPRS – Mathew Modovan made his election on May 13, 2018 and Daniel Grenough on June 9, 2018 for Public Safety Retirement and they will be added with no pre-existing conditions. Ben moved to approve allowing Modovan and Grenough into the PSPRS system and it was seconded by Tim Wills and the vote was carried unanimously in favor of allowing them into the system.

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

Adjournment

There being no further business Tim Elinski moved to adjourn the meeting at 4:18 pm and it was seconded by Ben Kramer and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary