

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD DECEMBER 09, 2016 AT 3:57 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 Diane Joens at 9:06 a.m. Roll call was taken as follows:

Board Members Present

Kent Hellman, Civilian
Kirsten Lennon, Secretary
Tim Wills, Fire Dept.
Tim Elinski, Chairman
Ben Kramer, Police Dept.
Dick Ritchey, Civilian

Board Members Absent

Approval of Minutes – Ben Kramer moved to approve the minutes from the December 16, 2015 board meeting. The motion was seconded by Kent Hellman and the vote was carried unanimously in favor of approving the minutes.

Review of correspondance from Public Safety Retirement-

- a. *Transfer of Service to Other Agencies: Timothy Ray Bishop on February 9 2016 transferred to Phoenix Fire Department 2.86 years of service with a total member contribution of \$13,676.58*
- b. *Transfer of Service from Other Agencies: A.J. Purinton on April 29, 2016 transferred from Payson Fire .902 years of service with a total member contribution of \$4,226.78*

Induction of new City of Cottonwood Fire Fighters into Public Safety Retirement:

- a. AJ Purinton – March 1, 2016 – with no pre-existing conditions.

Ben Kramer moved to approve the acceptance of AJ Purinton into the Public Safety Retirement system as of March 1, 2016. The motion was seconded by Tim Wills and the vote was carried unanimously in favor of accepting the new Fire Fighter.

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

Adjournment

There being no further business Ben Kramer moved to adjourn the meeting at 3:59 pm and it was seconded by Tim Wills and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary