

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD DECEMBER 10, 2009 AT 8:00 A.M. AT THE CITY OF COTTONWOOD PLANNING AND ZONING CONFERENCE ROOM, 821 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

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The meeting was called to order by Marcia Myers at 8:08 a.m. Roll call was taken as follows:

Board Members Present

Brian Campbell, Police Dept.  
Randy Garrison, Civilian  
Marcia Myers, Civilian  
Kirsten Lennon, Secretary  
Tim Wills, Fire Dept.

Board Members Absent

Gary Eisenga, Police Dept.

Board Members Present by Phone

Mike Kuykendall, Fire Dept.  
Diane Joens, Chairperson

Approval of Minutes – The Approval of the minutes for June 18, 2009 was tabled until the next meeting.

Induction of New City of Cottonwood Police Officers & Fire Fighters into PSPRS

*Action Requested: For discussion and vote to authorize membership applications of new members, with the exception that no application of disability retirement may be filed based on pre-existing condition*

1. Tim Wills and Mike Kuykendall listed the 11 new members to the fire department as Alexander Lewis, Cameron Atkinson, Landon Scates, Ryan Contreras, Joe Odell, Jeremy Doerksen, Greg Gaiser, Denver Hughes, Patrick McInnis, Shawn James and Ben Kramer. Tim Wills motioned to approve their membership with or without pre-existing conditions and it was seconded by Marcia Myers and the vote was carried unanimously in favor of approving membership.
2. Randy Garrison moved to approve the Police Department members as listed

Delton Munday, December 15, 2008, with no pre-existing conditions  
Clint Combs, January 5, 2009, with pre-existing conditions  
Cory Shilling, January 5, 2009, with no pre-existing conditions  
Richard Hicks, August 6, 2009, with no pre-existing conditions

Marcia seconded the motion and the vote was carried unanimously in favor of approving the Police Departments new members.

### Review of Correspondence from System:

Kirsten Lennon Secretary mentioned the transfer and service purchases listed on the agenda as:

- a. Purchase of Service
  - i. William Casson, 2.001 years from Rural Metro Fire
- b. Transfer of Service to other agencies
- c. Transfer of Service from other agencies
  - i. Delton Munday, 3.6797 years from DPS
  - ii. Joseph Odell, 4.4381 years from Camp Verde Fire
  - iii. Jeremy Doerksen, 6.9624 years from Camp Verde Fire
- d. Purchase of Prior Military Service

### New Business

- a. At this time Gary Eisenga could not be present at the meeting and will have to receive his Oath of Office at the next Public Safety Personnel Police Board meeting
- b. Kirsten Lennon stated that Marcia Myers term expires at the end of December 2009 and asked if the board would like to nominate her to serve another four year term. The Mayor moved to renew Marcia Myers term for another four years it was seconded by Tim Wills and the vote was carried unanimously in favor.
- c. The June 30, 2009 Actuaries were presented to all board members and discussed. The Cities Rates will be increasing this year for the Police Department from 20.7% to 21.94% and the Fire Department from 13.37% to 14.55%.

### Call to Public

### Adjournment

There being no further business Randy Garrison moved to adjourn the meeting at 8:20 a.m. and was seconded by Tim Wills and the meeting was adjourned.

Attest:

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Kirsten Lennon, Secretary