

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD FEBRUARY 8, 2012 AT 9:00 AM AT THE CITY OF COTTONWOOD FIRE DEPARTMENT CONFERENCE ROOM AT 199 S 6TH STREET, COTTONWOOD, AZ

The meeting was called to order by Diane Joens at 9:11 a.m. Roll call was taken as follows:

Board Members Present

Diane Joens, Chairperson
Randy Garrison, Civilian
J.J. Silvas, Civilian
Tim Wills, Fire Dept.
Mike Kuykendall, Fire Dept.
Kirsten Lennon, Secretary

Board Members Absent

Approval of Minutes – Tim Wills moved to approve the minutes from the December 21, 2011 board meeting and it was seconded by Mike Kuykendall and the vote was carried unanimously in favor of approving the minutes.

Review of FY 2011 Actuaries- The new rate for the City of Cottonwood to pay for the Fire Department members is rising to 14.63%.

Drop Retirement Request for Mike Kuykendall dated February 25, 2012 – Diane Joens moved to approve the drop and it was seconded by J.J. Silvas and the vote was carried unanimously in the vote in favor of approving, with Mike Kuykendall abstaining in the vote, Drop Retirement for Mike Kuykendall for February 25, 2012

Call to Public- The call to the public was made but there was no public present.

Adjournment

There being no further business Diane Joens moved to adjourn the meeting at 9:17 a.m. and it was seconded by Mike Kuykendall and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary