

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD MARCH 10, 2011 AT 9:15 A.M. AT THE CITY OF COTTONWOOD POLICE SUBSTATION, 817 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

The meeting was called to order by Diane Joens at 9:26 a.m. Roll call was taken as follows:

Board Members Present

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

Board Members Absent

Approval of Minutes – Randy Garrison moved to approve the minutes from the November 23, 2010 board meeting and it was seconded by J.J. Silvas and the vote was carried unanimously in favor of approving the minutes.

New Board Member- J.J. Silvas was introduced to the Fire Department Board as the new civilian board member

Actuaries- The actuaries were read and discussed by all with the mention of the 12.35% employer match to the 7.65% employee contribution. The drop program was discussed and the possibility of the end of the drop program. Also discussed was the increase of service years from 20 to 25 years and the increase in the member and employer contributions.

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 9:35 a.m. Randy Garrison seconded the motion and it was carried unanimously in favor and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary