

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT POLICE BOARD, HELD APRIL 8, 2014 AT 9:00 AM 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 Kirsten Lennon at 9:03 a.m. Roll call was taken as follows:

Board Members Present

Gary Eisenga, Police Dept.
J.J. Silvas, Civilian
Kent Hellman, Civilian
Kirsten Lennon, Secretary

Board Members Absent

Chad Sinn, Police Dept.
Diane Joens, Chairperson

Approval of Minutes – Gary Eisenga moved to approve the minutes from the December 11, 2013 board meeting and it was seconded by JJ Silvas and the vote was carried unanimously in favor of approving the minutes.

Board Members – Kent Hellman read and signed the oath of office. Since Chad Sinn was not available the Oath of Office will be done at the next meeting.

Induction of New City of Cottonwood Police Officers – Hector Figueroa graduated from the academy on December 9, 2013. The motion was made by Gary Eisenga to approve his membership into public safety retirement with pre-existing conditions, it was seconded by JJ Silvas and the vote was carried unanimously in favor of accepting Hector Figueroa into Public Safety Retirement.

Survivor Benefits – Retiree Danny Scott passed away on March 19, 2014 his beneficiary was listed as Joanna Scott. Kirsten Lennon stated that all the required documentation has been filled out and that Joanna and Danny Scott were married in November 2005 and she was listed as his beneficiary. Gary Eisenga moved to approve the application for Survivor benefits for Joanna Scott, JJ Silvas seconded the motion and the vote was carried unanimously in favor of approving the benefits.

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

Adjournment

There being no further business Kirsten Lennon moved to adjourn the meeting at 9:08 am and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:



Kirsten Lennon, Secretary