

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY  
RETIREMENT POLICE BOARD, HELD APRIL 27, 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 3:05 a.m. Roll call was taken as follows:

Board Members Present

Randy Garrison, Civilian  
Tim Pierce, Police Dept. Member  
Marcia Myers, Civilian  
Kirsten Lennon, Secretary

Board Members Absent

Brian Campbell, Police Dept.  
Diane Joens, Chairperson

Approval of Minutes - Marcia Myers made a motion to approve the minutes of the meeting of March 25, 2009. The motion was seconded by Tim Pierce and carried unanimously.

New Business

1. Denise Ossanna – Ordinary Disability Retirement

Kirsten Lennon, Secretary, stated that Denise Ossanna went to the Doctor specified by the board and that she had received the Doctors findings. After review of the findings by the board, the main statement that was evident was that this physician deemed that Officer Ossanna could not perform a reasonable range of duties. Marcia moved to approve the Ordinary Disability request and Tim Pierce seconded the motion. Call for a vote was given by Randy Garrison and the vote was carried unanimously in favor of approving the Ordinary Disability retirement.

Adjournment

There being no further business Marcia Myers moved to adjourn the meeting at 3:15 p.m and was seconded by Tim Pierce and the meeting was adjourned.

Attest:

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Kirsten Lennon, Secretary