

MINUTES OF THE MEETING OF THE CITY OF COTTONWOOD PUBLIC SAFETY RETIREMENT FIRE BOARD, HELD MAY 15, 2012 AT 8:30 AM AT THE CITY OF COTTONWOOD PUBLIC SAFETY MEETING ROOM A, AT 199 S 6TH STREET, COTTONWOOD, AZ

The meeting was called to order by Kirsten Lennon at 8:58 a.m. Roll call was taken as follows:

Board Members Present

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

Board Members Absent

Diane Joens, Chairperson

Approval of Minutes – Tim Wills moved to table the minutes from the February 8, 2012 meeting it was seconded by JJ Silvas and carried unanimously to table the minutes.

Normal Retirement Request for William Casson dated May 23, 2012 – Mike Kuykendall moved to approve a retirement date for William Casson of May 23, 2012 and moved to amend the agenda to say May 23, 2012. Randy Garrison seconded the motion and it was carried unanimously in favor.

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

Adjournment

There being no further business Randy Garrison moved to adjourn the meeting at 9:00 a.m. and it was seconded by Tim Wills and the vote was carried unanimously in favor and the meeting was adjourned.

Attest:

Kirsten Lennon, Secretary